

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

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BS 172-262

1/17/75

3:28 pm IC call from [REDACTED]

Monitoring Agent: [REDACTED]

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on January 17, 1975. The call was recorded with the consent of [REDACTED]

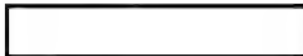
b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 172-262

1/17/75

3:24 pm

Monitoring Agent:



paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

b6 - 2, 5
b7C - 2, 5
b7D - 1

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on January 17, 1975. The call was recorded with the consent of [REDACTED]

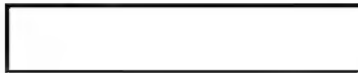
BS 172-262

1/17/75

2:46 pm

Monitoring Agent:

paw

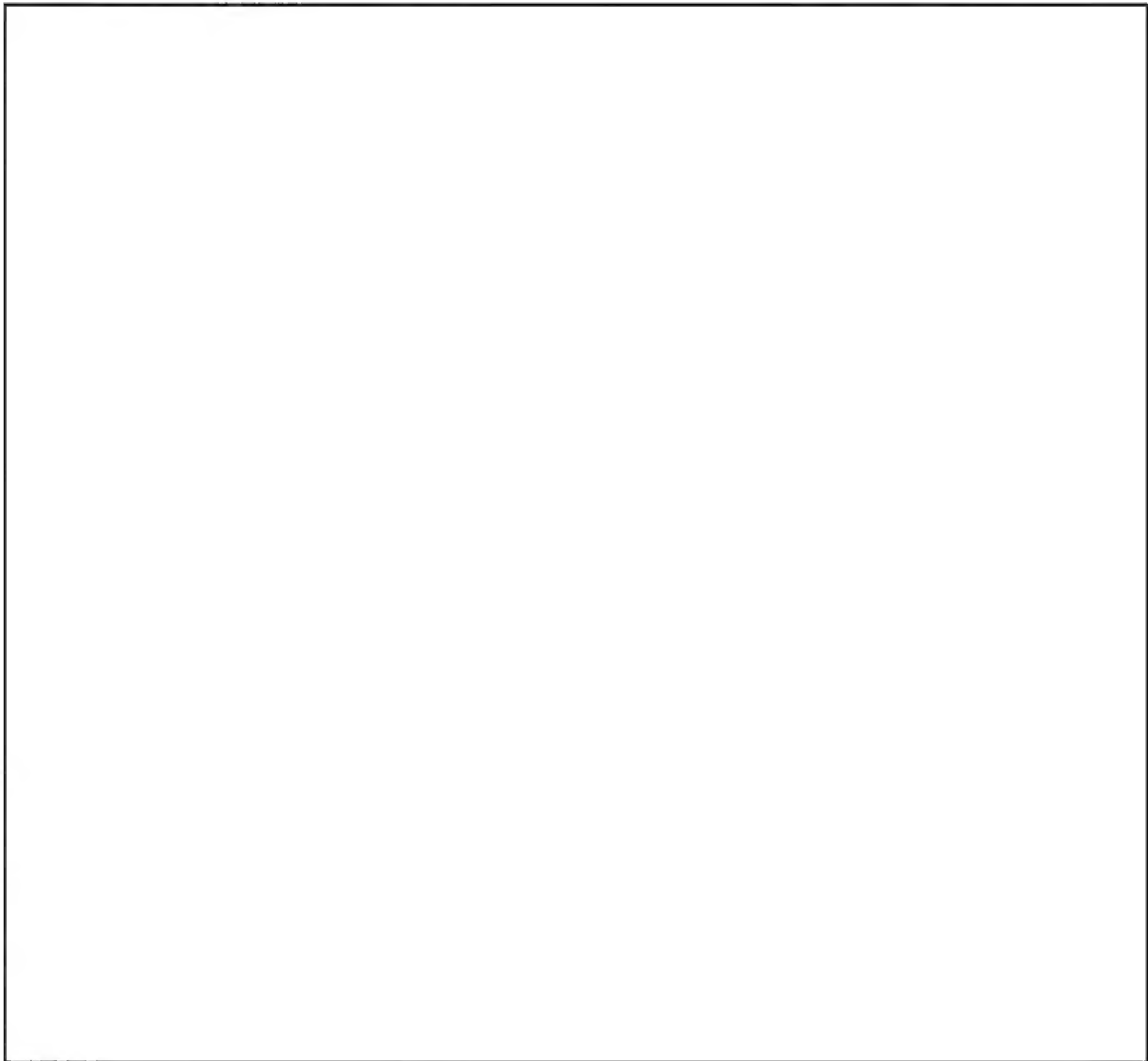


b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

Phone ringing.



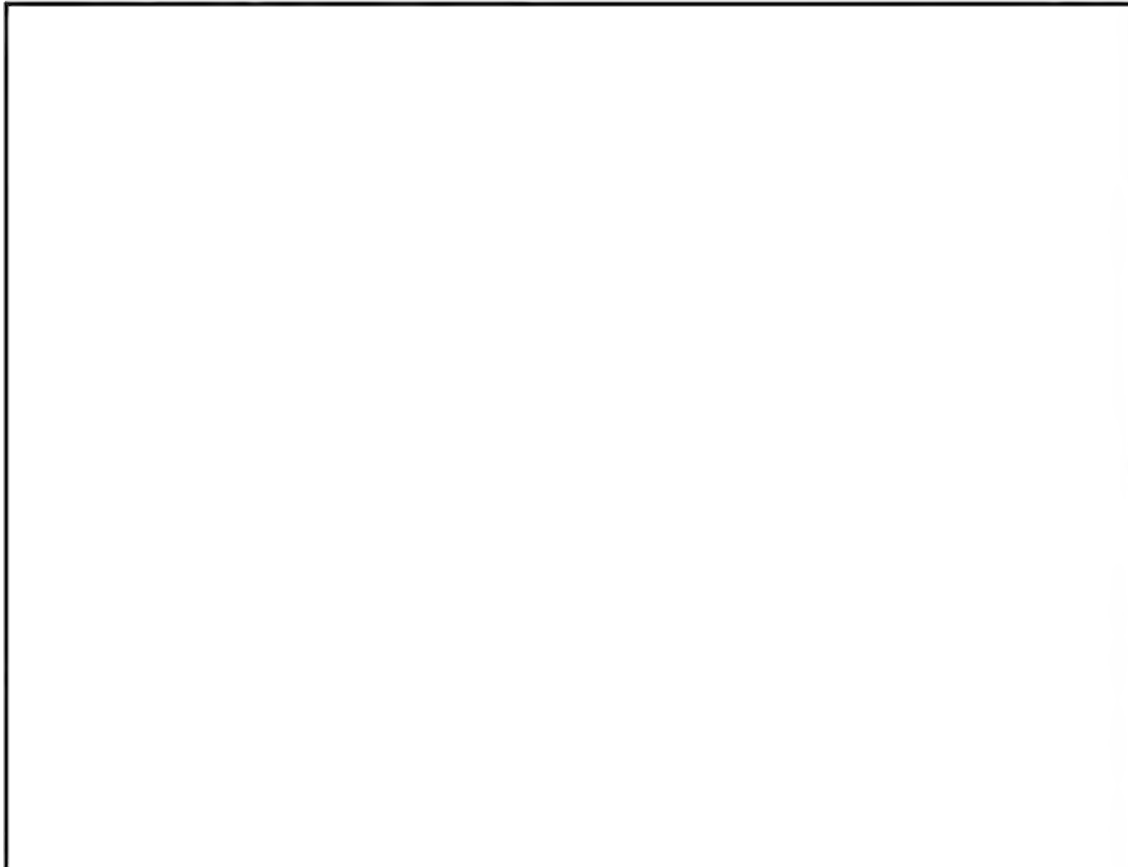
BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on January 17, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262
1/4/75 10:20 p.m.
IC call
Monitoring Agent:
po's

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on January 4, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

1/1/75

IC call

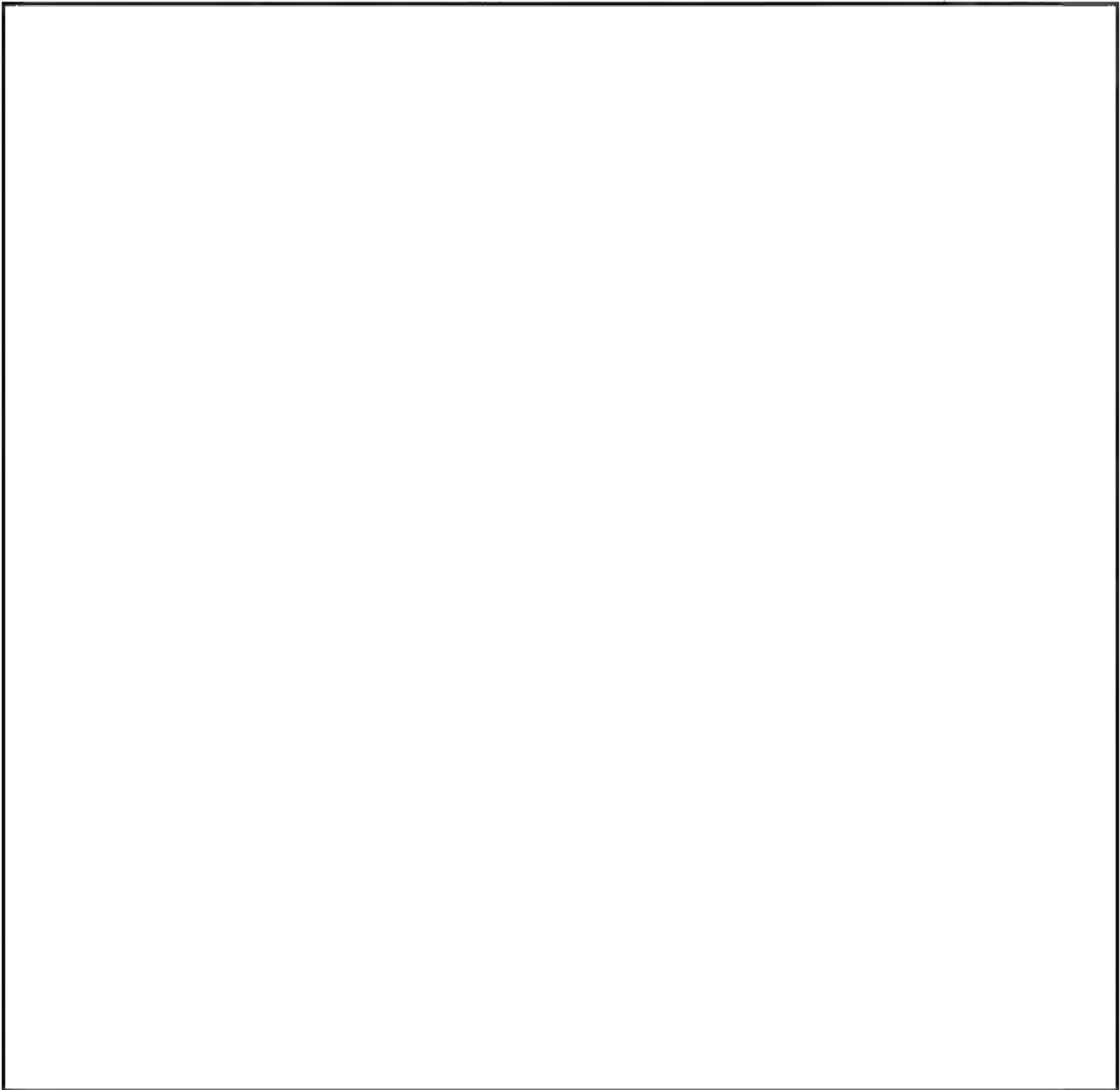
Monitoring Agent:

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on January 1, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

12/28/74

1:55 p.m.

IC call

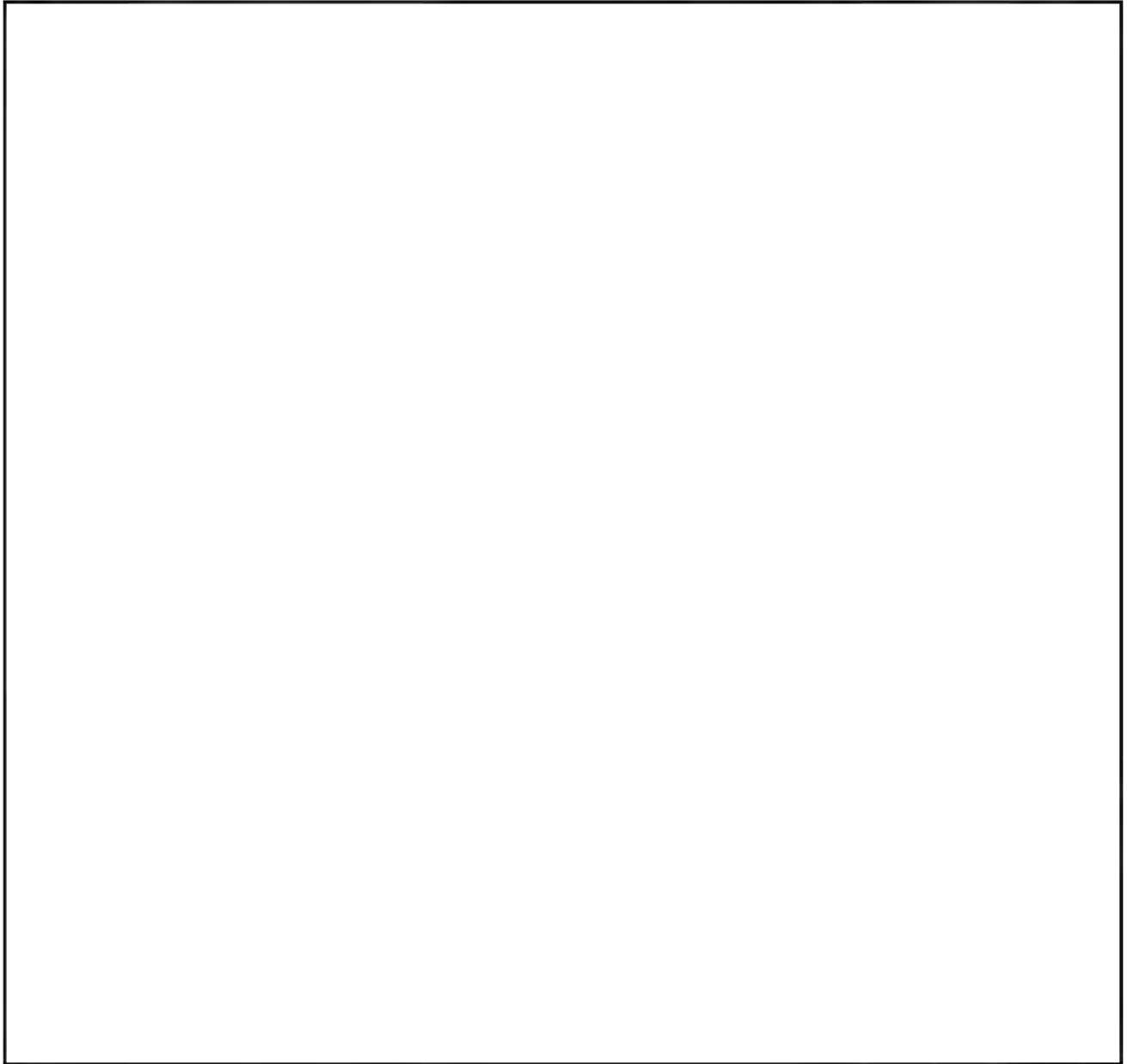
Monitoring Agent:

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on December 28, 1974. The call was recorded with the consent of [REDACTED]
[REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

12/10/74

2:16

OG call from [REDACTED]

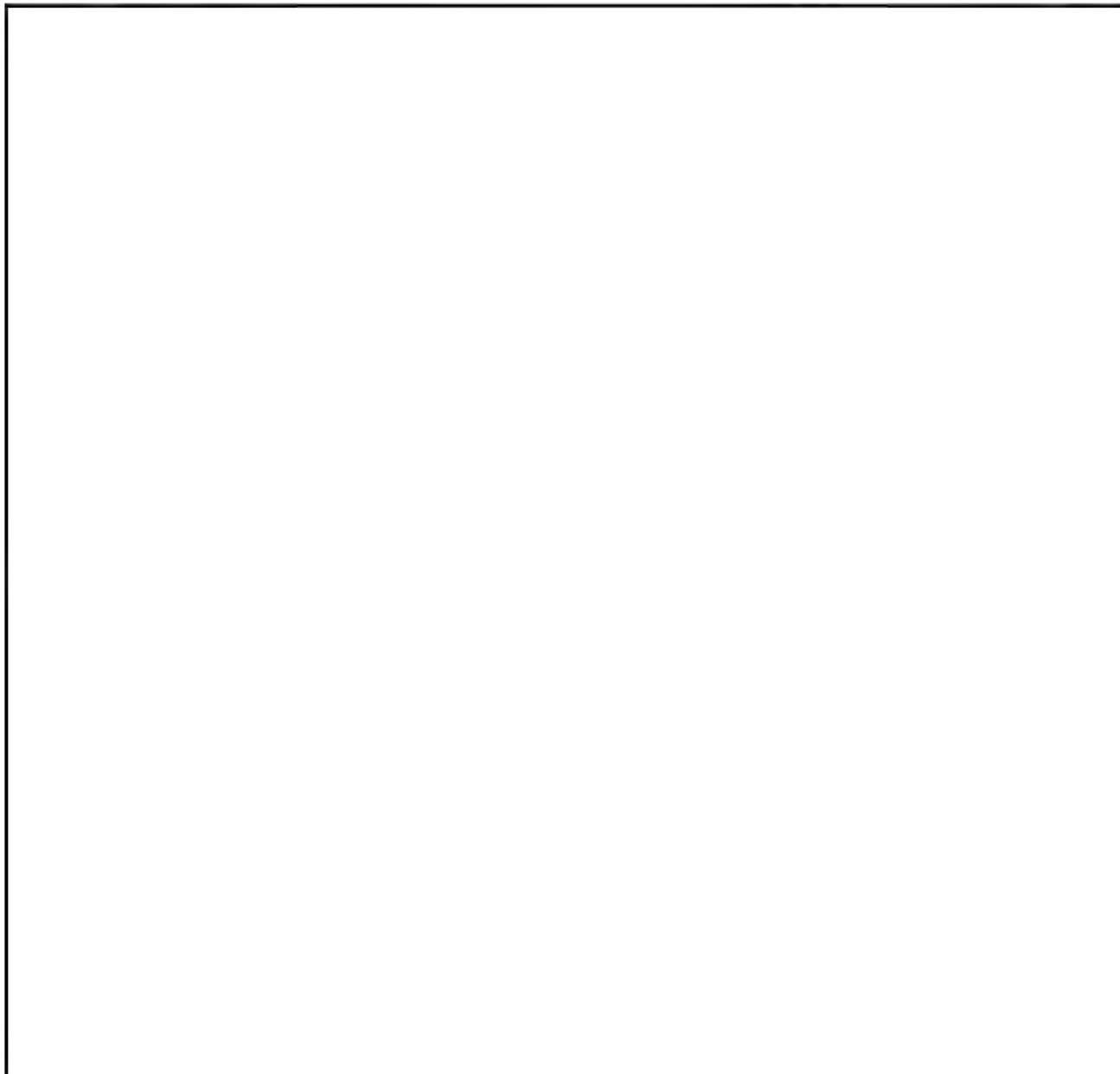
Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on December 10, 1974. The call was recorded with the consent of [REDACTED]
[REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

11/25/74

3:01 p.m.

OG call from [REDACTED]

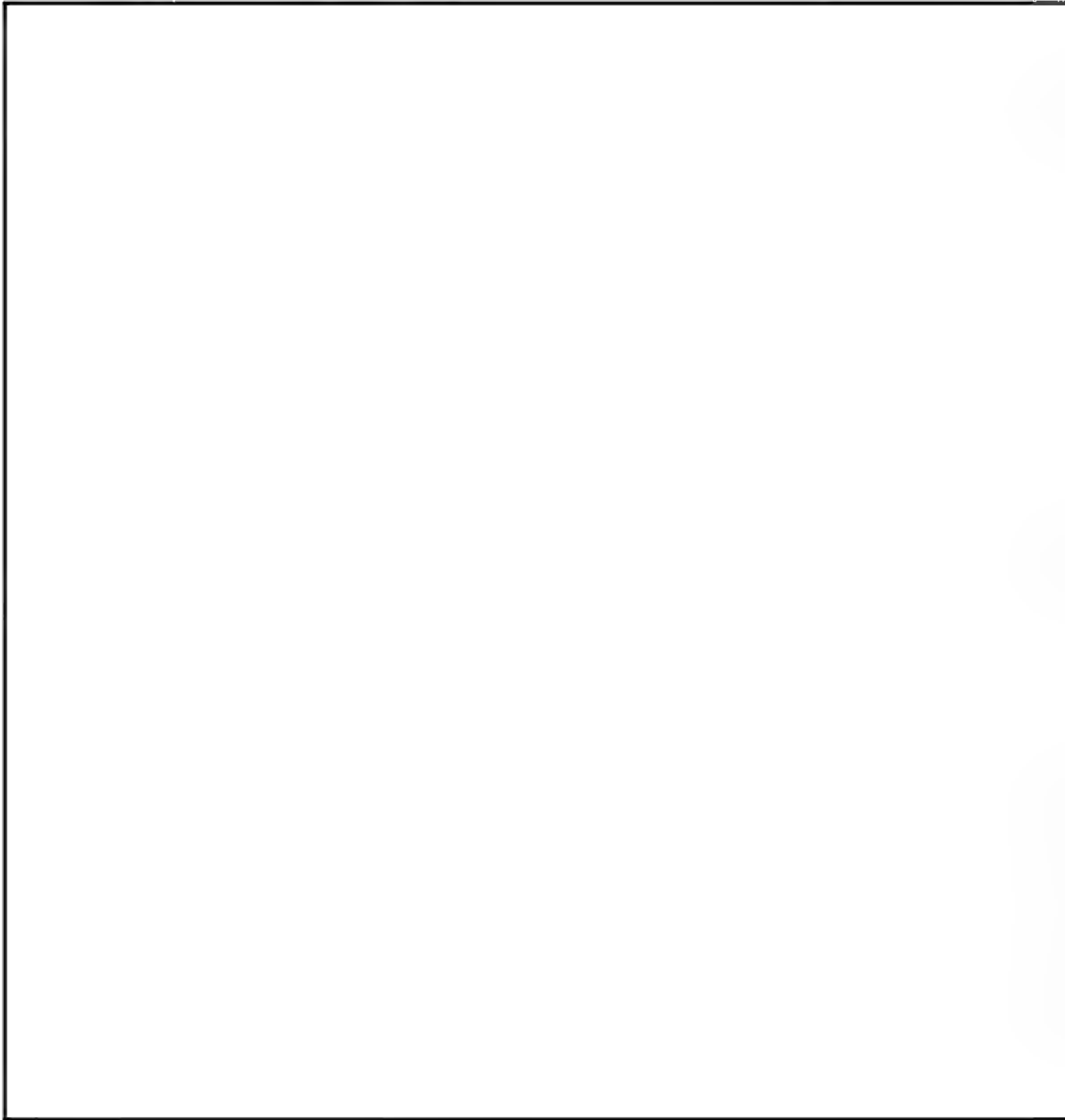
Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on November 25, 1974. The call was recorded with the consent of [REDACTED].

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

11/22 '74

1:42

OG call from [REDACTED]

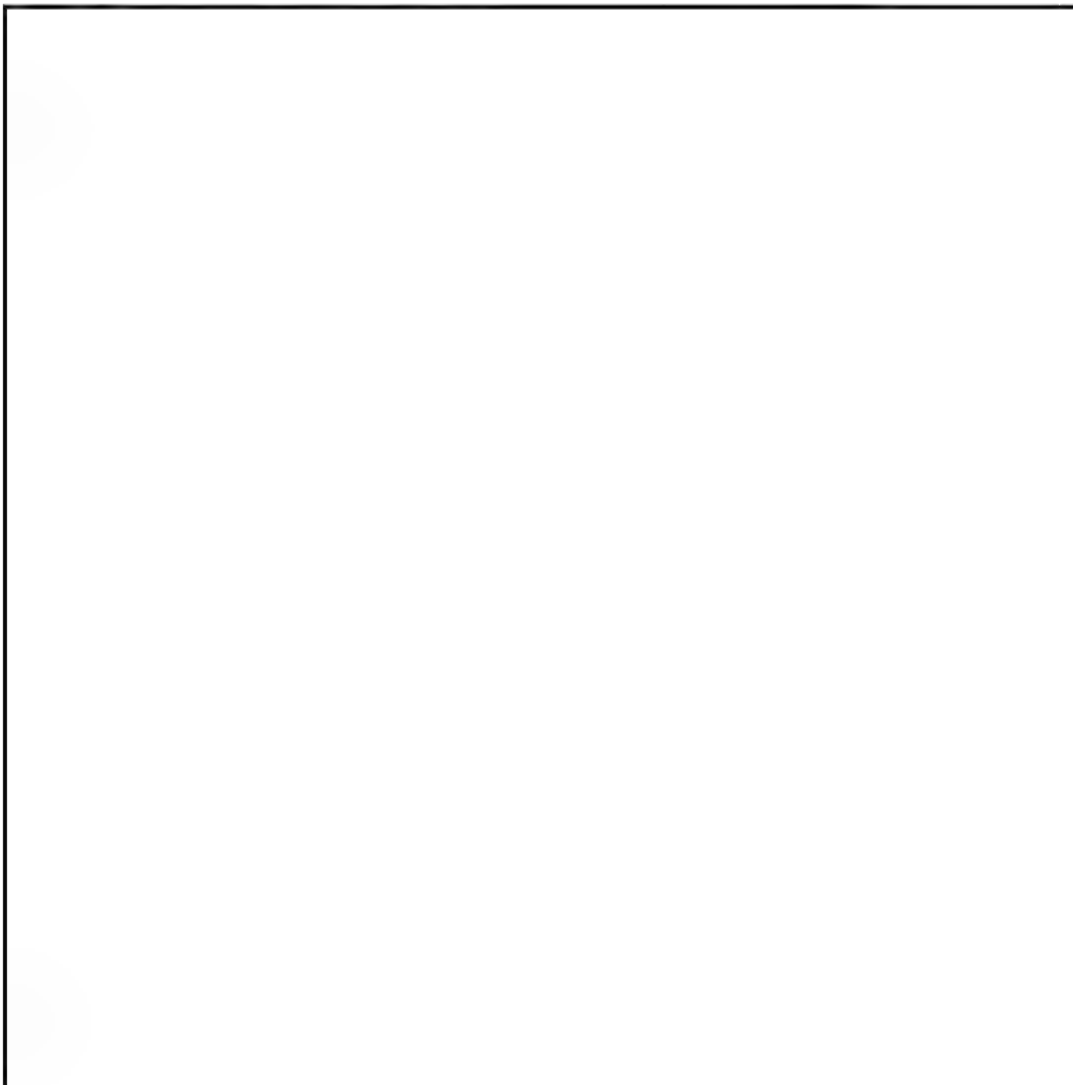
Monitoring Agent: [REDACTED]

po's

b6 - 2, 5

b7C - 2, 5

b7D - 1



BS 179-262

b6 - 2, 5
b7C - 2, 5
b7D - 1

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place of November 22, 1974. The call was recorded with the consent of [REDACTED]

BS 179-262
1 /20/75
6:13 p.m.
OG call from

Monitoring Agent:
pp

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

BS 179-262
1/20/75
1:05 p.m.
OG call from

Monitoring Agent:
PP

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

BS 179-262

1/15/75

12:44 p.m. OG call from [REDACTED]

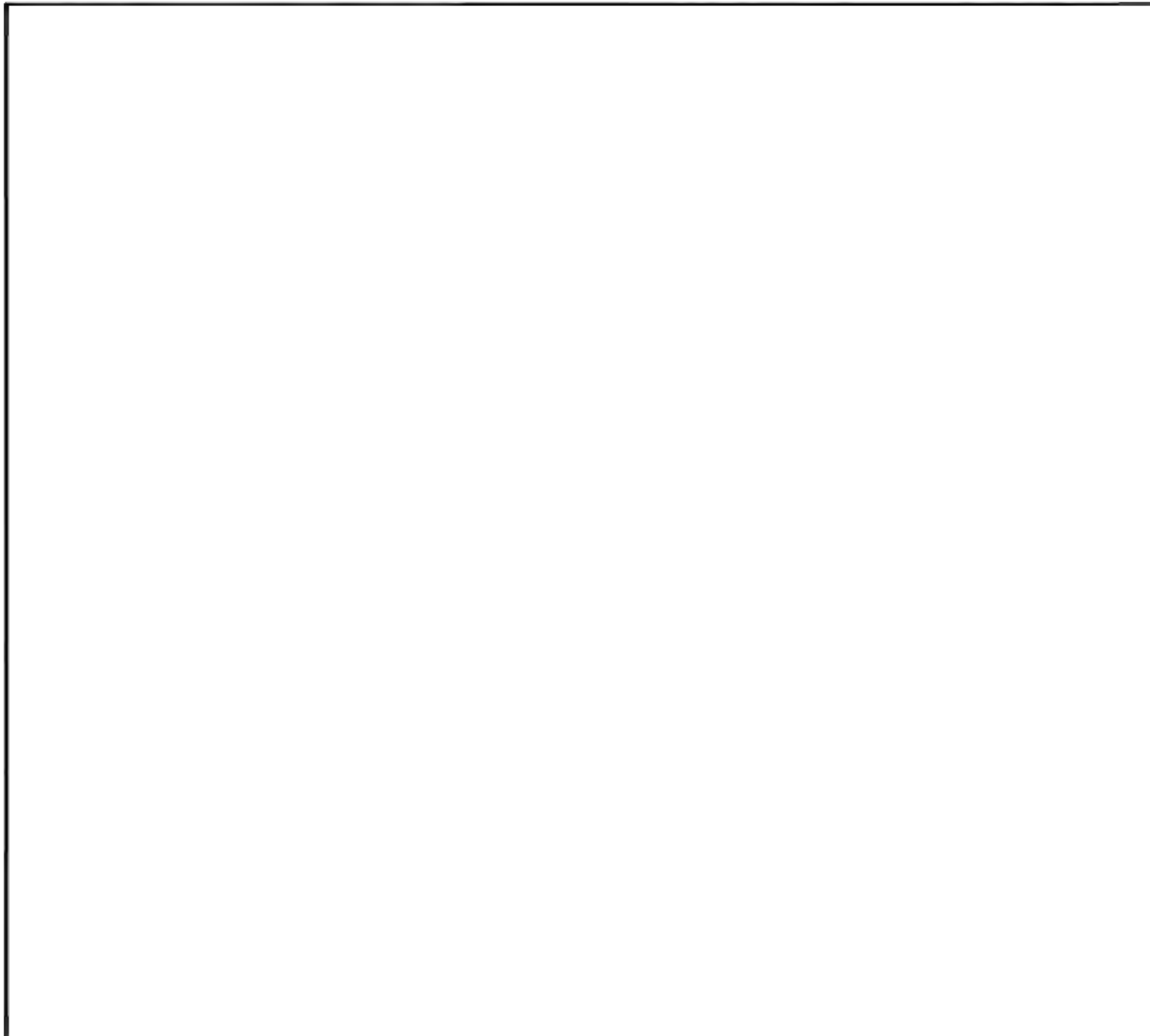
Monitoring Agent: [REDACTED]

paw

b6 - 2, 5

b7C - 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 15, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 172-262

1/15/75

4:10 pm OG call from [REDACTED]

Monitoring Agent: [REDACTED]

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 15, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

1/6/75

11:30 a.m.

OG from [REDACTED]

Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 6, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

1/2/75

3:49 p.m.

OG call

Monitoring Agent:

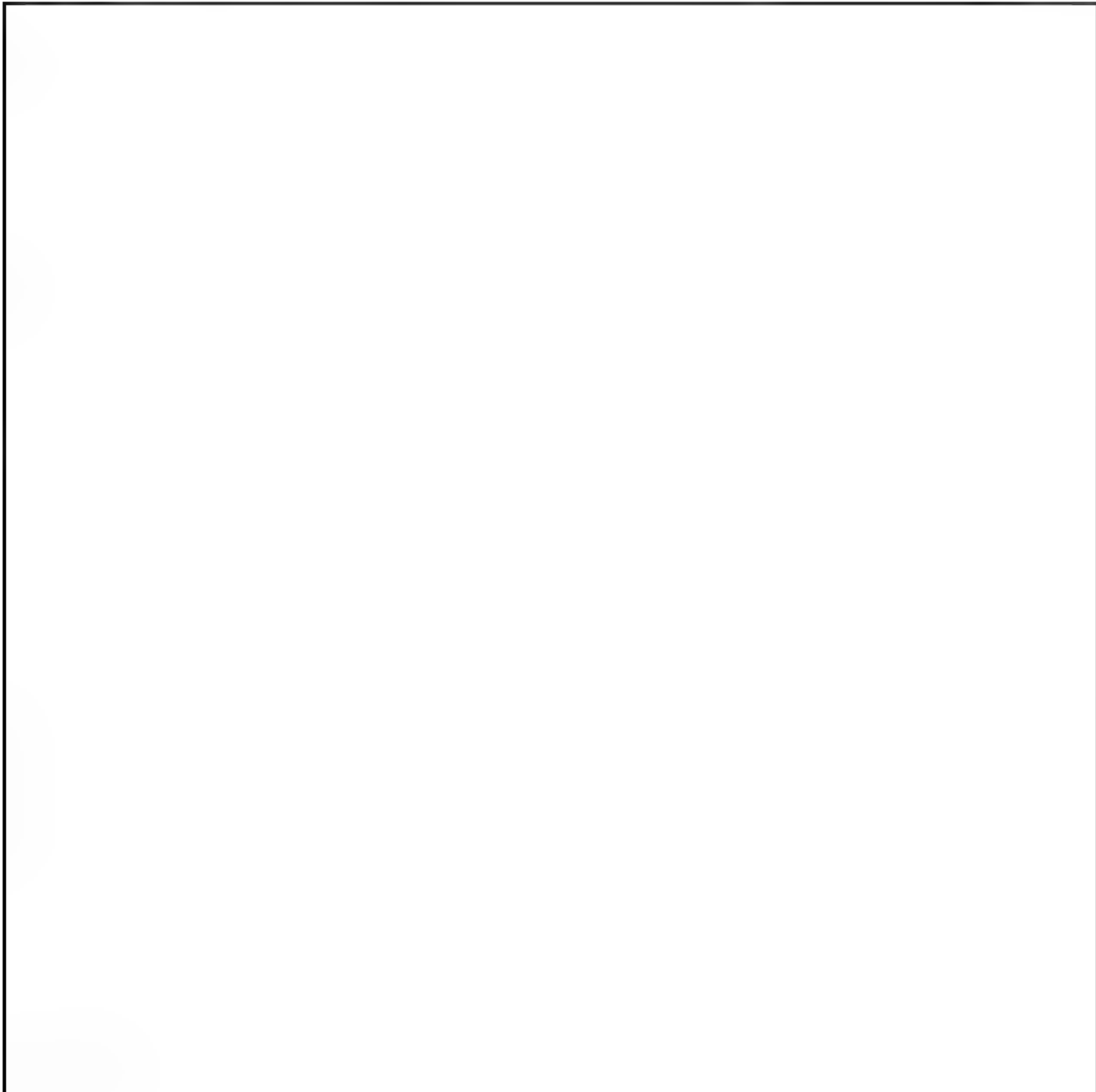
po's



b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on January 2, 1975. The call was recorded with the consent of [REDACTED] [REDACTED]:

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

12/31/74

2:23

OG call: [REDACTED]

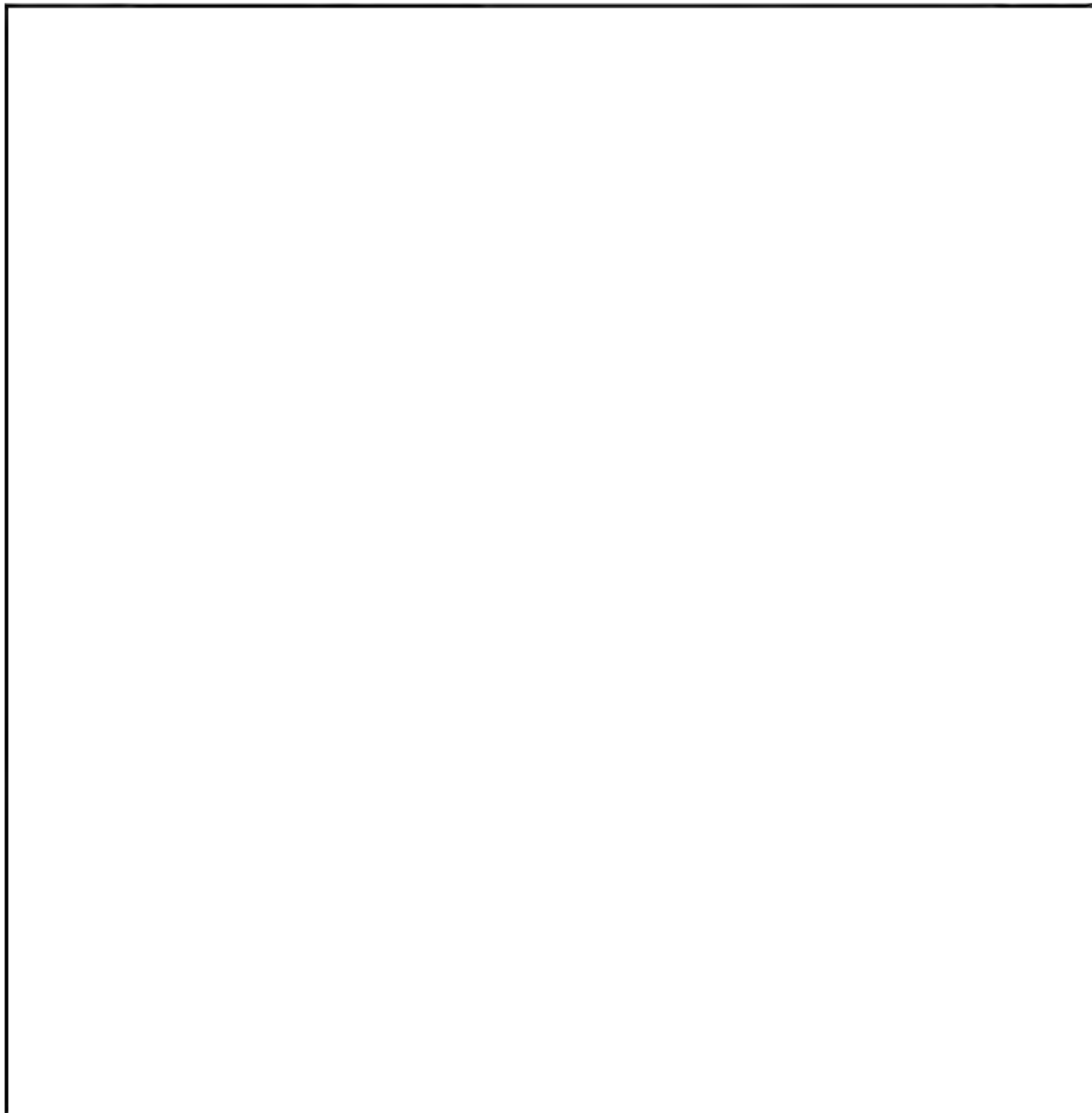
Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on December 31, 1974. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

12/30/74

4:06

IC call

Monitoring Agent:

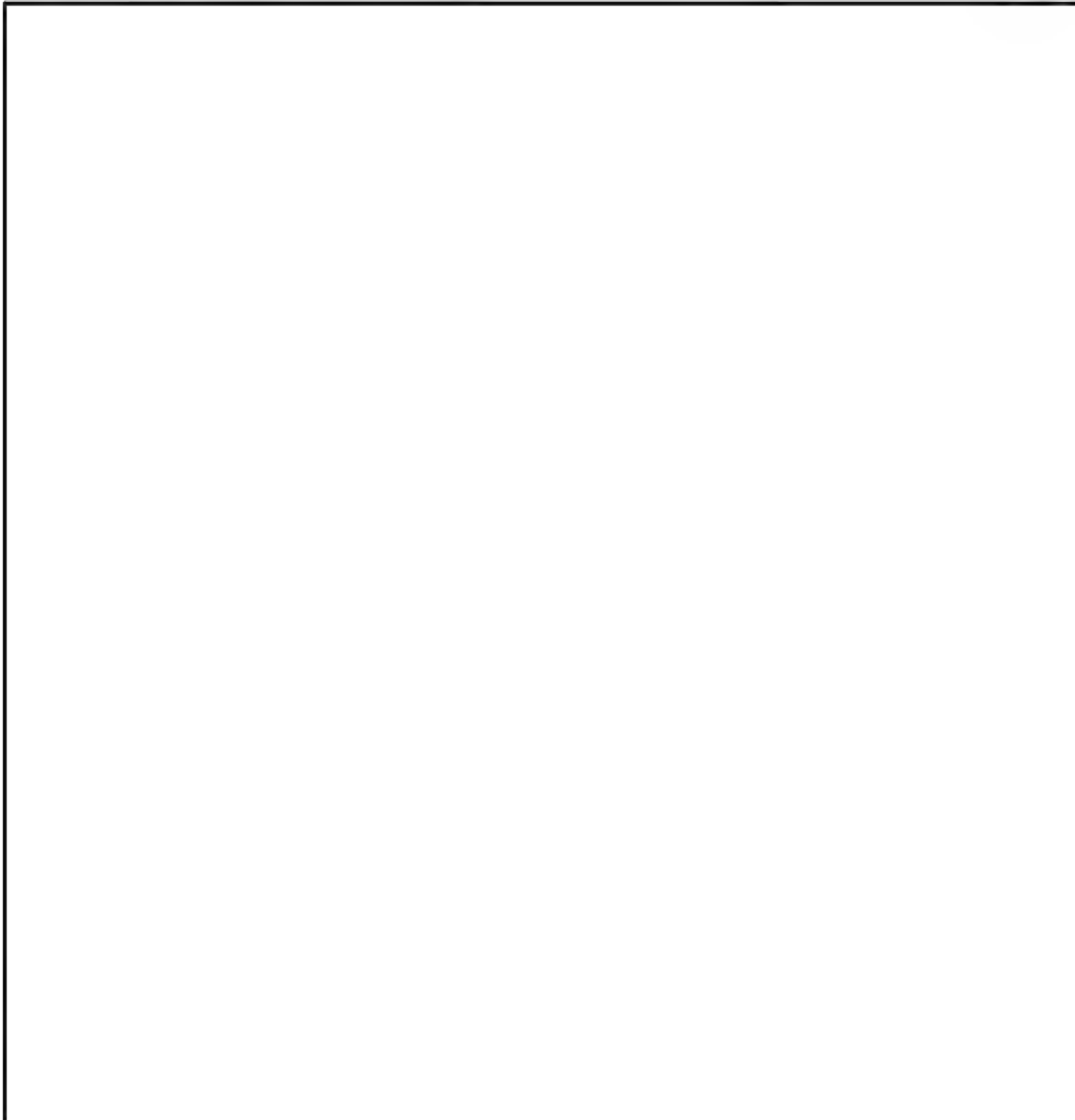
po's



b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] b6 - 2, 5
[REDACTED] which took place on December 30, 1974. The b7C - 2, 5
call was recorded with the consent of [REDACTED] b7D - 1

BS 179-262

1 /20/75

6:35 p.m.

IC call

Monitoring Agent:

pp

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

238

- 1 -

FBI(20-cv-3269)-642

BS 179-262

1/22/75

Time: 11:30 P.M.

IC [REDACTED]

Monitoring Agent: [REDACTED]

gdj

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on January 22, 1975. The call was recorded with the consent of [REDACTED].

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 172-262

1/18/75

5:30 pm IC from [REDACTED]

Monitoring Agent: [REDACTED]

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED]

[REDACTED] which took place on January 18, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 172-262

1/17/75

2:40 pm IC call from [REDACTED]

Monitoring Agent: [REDACTED]

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 17, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

1/5/75

5:00 p.m.

OG call from

Monitoring Agent:

po's

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 5, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/14/75	INVESTIGATIVE PERIOD 11/21/74 - 4/10/75
TITLE OF CASE CHANGED [REDACTED] JAMES J. BULGER, aka "Whitey": [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED mm
		CHARACTER OF CASE ECT	

MARIO LE POIRE:

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

ROBERT L. VISCONTI:

- VICTIM

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	REC-61
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COPIES MADE:
 ③ Bureau 1D+D
 1 Strike Force Attorney,
 Boston, Massachusetts
 2 Newark (info)
 2 Boston (179-262)

119-1143-9
 APR 18 1975
 MGT-2
 CH 38
 ST-117

Dissemination Record of Attached Report			
Agency			
Request Recd.	CC, AAG, Criminal		
Date Fwd.	Division,		
How Fwd.	& Racke		
By	Room		

Notations

DATA PROCESSING

57 MAY 13 1975

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FEDERAL BUREAU OF INVESTIGATION
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Page 34 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;

Page 35 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;

Page 36 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;

Page 37 ~ b6 - - 2, 5, 6; b7C - - 2, 5, 6; b7D - - 1;

Page 38 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;

Page 41 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;

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Page 43 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;

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Page 57	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 58	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 59	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
Page 60	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
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Page 65	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
Page 66	~ b6	2, 5; b7C	2, 5; b7D	- - 1;
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Page 70	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
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Page 79	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 80	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 81	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 82	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
Page 83	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
Page 86	~ b6	2, 5, 6; b7C	2, 5, 6; b7D	- - 1;
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Page 88	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
Page 89	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
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Page 92	~ b6	2, 5; b7C	2, 5; b7D	1;
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Page 98	~ b6	- - 2, 5, 6; b7C	- - 2, 5, 6; b7D	- - 1;
Page 99	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 100	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 101	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
Page 102	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
Page 103	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 104	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 105	~ b6	- - 2, 5; b7C	2, 5; b7D	1;
Page 108	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
Page 109	~ b6	- - 2, 5; b7C	- - 2, 5; b7D	- - 1;
Page 110	~ b6	2, 5; b7C	2, 5; b7D	1;
Page 113	~ b6	- - 2, 5; b7C	2, 5; b7D	1;
Page 116	~ b6	- - 5; b7C	- - 5; b7D	- - 1;
Page 117	~ b6	- - 5; b7C	- - 5; b7D	- - 1;
Page 122	~ b6	- - 5; b7C	- - 5; b7D	- - 1;
Page 123	~ b6	- - 2, 5; b7C	2, 5; b7D	1;
Page 124	~ b6	- - 5; b7C	- - 5; b7D	- - 1;
Page 125	~ b6	- - 5; b7C	- - 5; b7D	- - 1;
Page 130	~ b6	- - 5; b7C	- - 5; b7D	- - 1;
Page 133	~ b6	- - 5, 6; b7C	- - 5, 6; b7D	- - 1;
Page 136	~ b6	- - 5; b7C	- - 5; b7D	- - 1;
Page 139	~ b6	- - 5; b7C	- - 5; b7D	- - 1;

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Page 148 ~ b6 - - 5; b7C - - 5; b7D 1;
Page 163 ~ b6 - - 8; b7C - - 8;
Page 166 ~ b6 - - 8; b7C - - 8;
Page 167 ~ b6 - - 8; b7C - - 8;
Page 168 ~ b6 - - 8; b7C - - 8;
Page 169 ~ b6 - - 8; b7C - - 8;
Page 170 ~ b6 - - 8; b7C - - 8;
Page 171 ~ b6 - - 8; b7C - - 8;
Page 172 ~ b6 - - 8; b7C - - 8;
Page 173 ~ b6 - - 8; b7C - - 8;
Page 174 ~ b6 - - 8; b7C - - 8;
Page 175 ~ b6 - - 8; b7C - - 8;
Page 176 ~ b6 - - 8; b7C - - 8;
Page 177 ~ b6 - - 8; b7C - - 8;
Page 178 ~ b6 - - 8; b7C - - 8;
Page 181 ~ b6 - - 8; b7C - - 8;
Page 182 ~ b6 - - 8; b7C - - 8;

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X No Duplication Fee X
X For this Page X
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BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on November 25, 1974. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

11/25/74

7:16

OG call from [REDACTED]

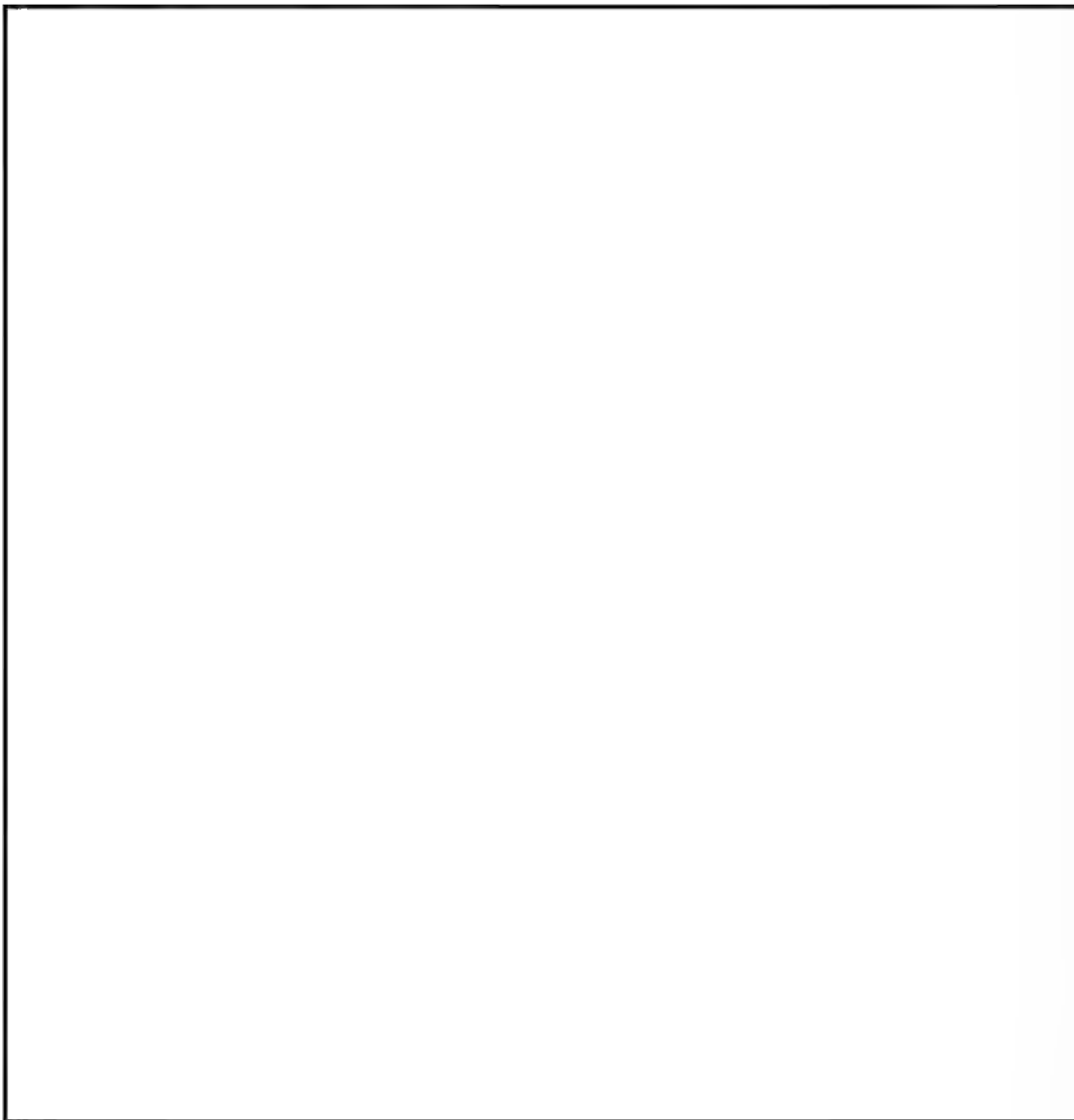
Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on December 10, 1974. The call was recorded with the consent of [REDACTED] [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

12/10/74

3:42

OG call from [REDACTED]

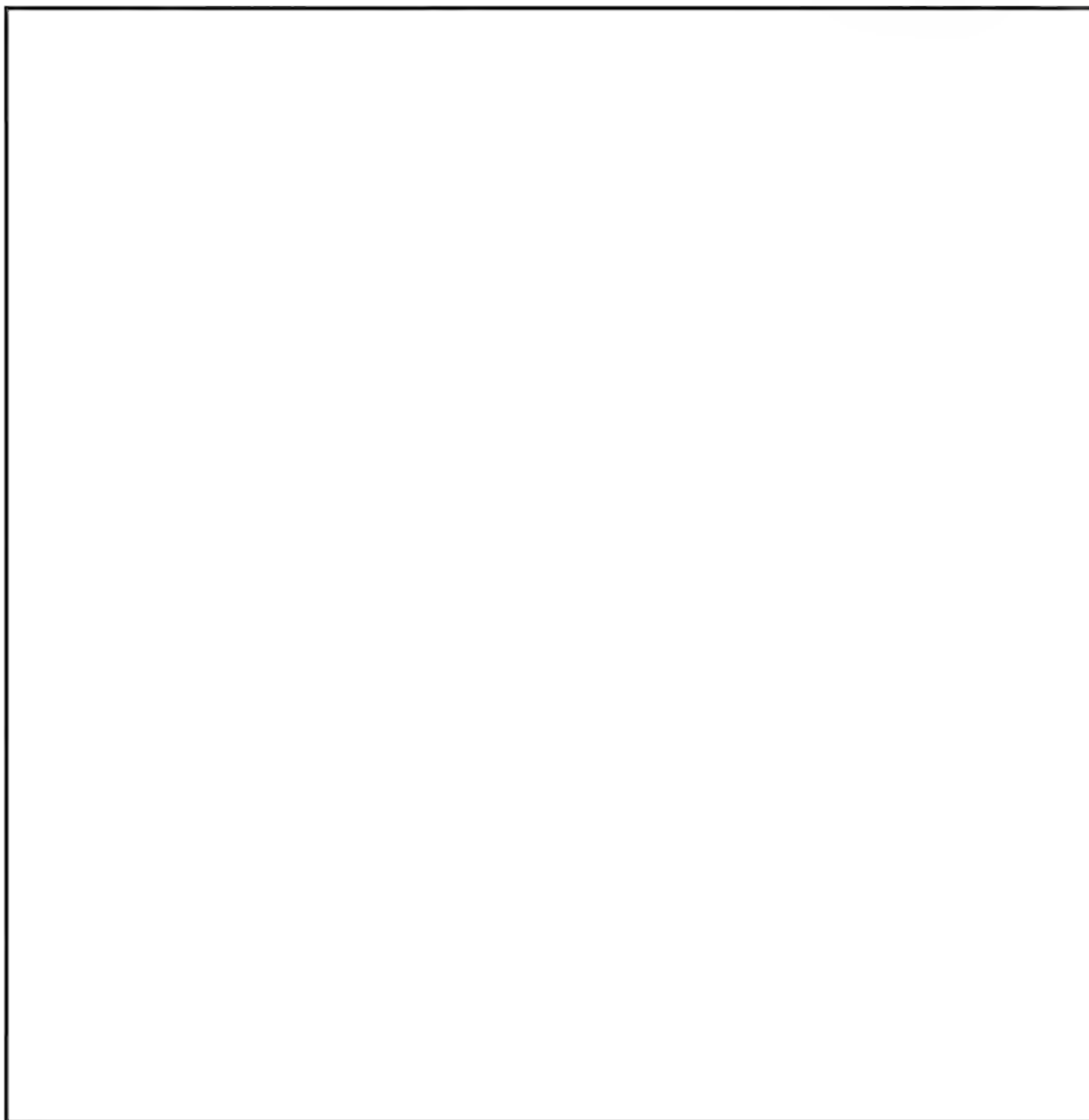
Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED]

[REDACTED] which took place on December 16, 1974. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5

BS 179-262

12/16/74

1:41 p.m.

OG call from [REDACTED]

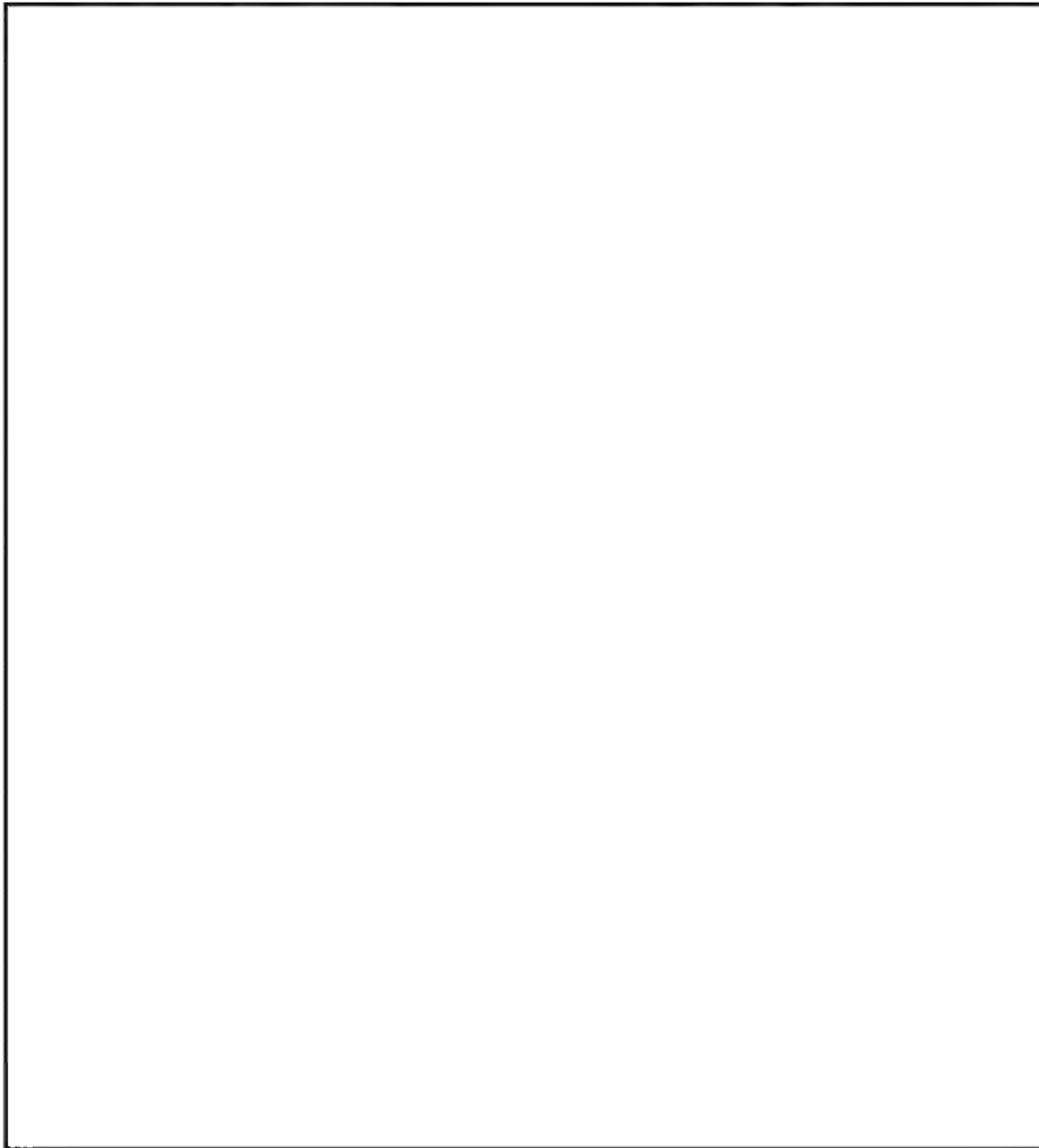
Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on December 16, 1974. The call was recorded with the consent of [REDACTED] [REDACTED]

b6 - 2, 5
b7c - 2, 5
b7D - 1

BS 179-262

12/16/74

2:03 p.m.

OG call from [REDACTED]

Monitoring Agent: [REDACTED]
po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on December 30, 1974. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

12/30/74

8:10

IC call

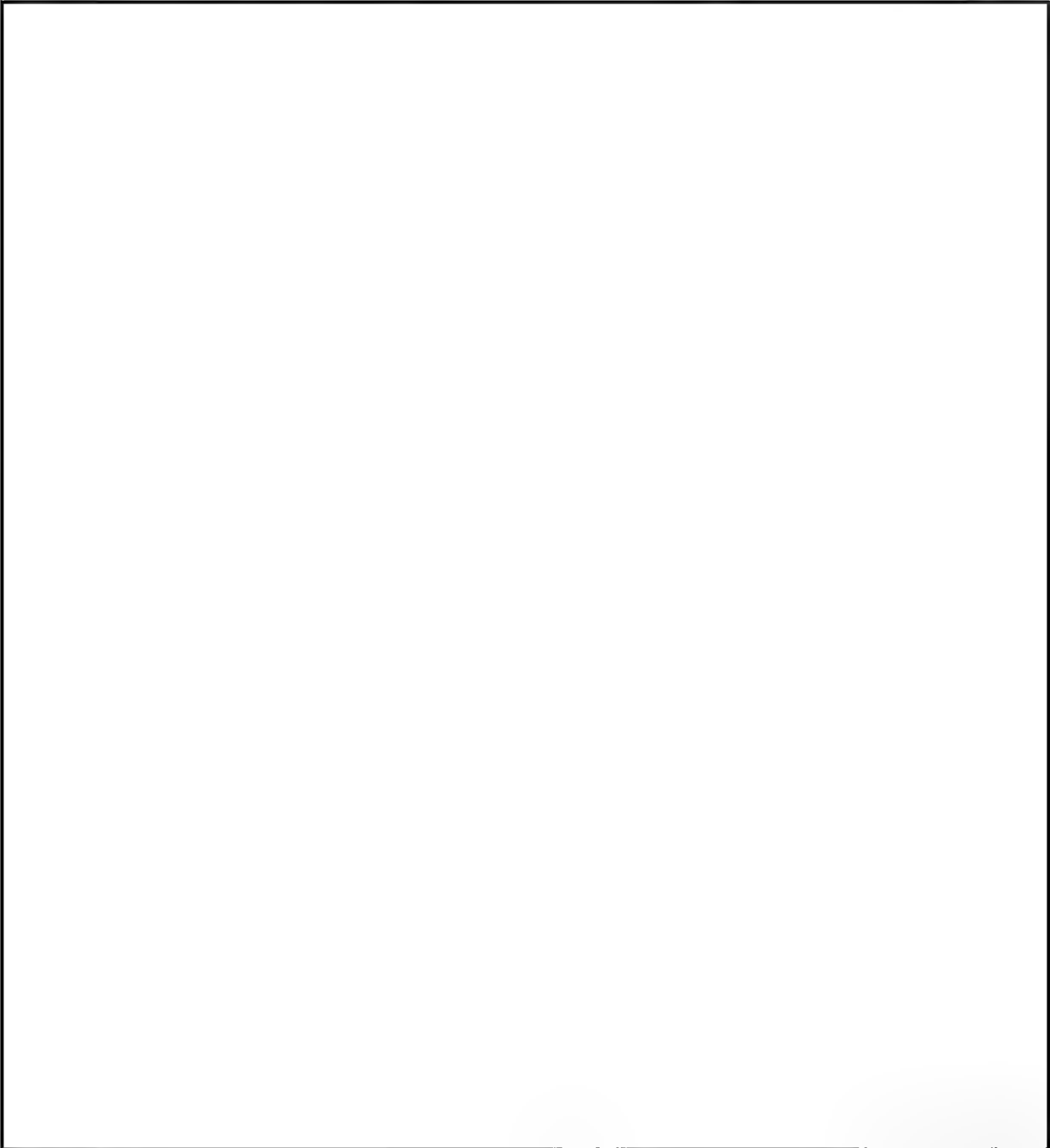
Monitoring Agent:

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED]
[REDACTED] which took place on January 13, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

1/13/75

12:28

OG call from [REDACTED]

Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5, 6

b7C - 1, 2, 5, 6

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on January 13, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

1/13/75

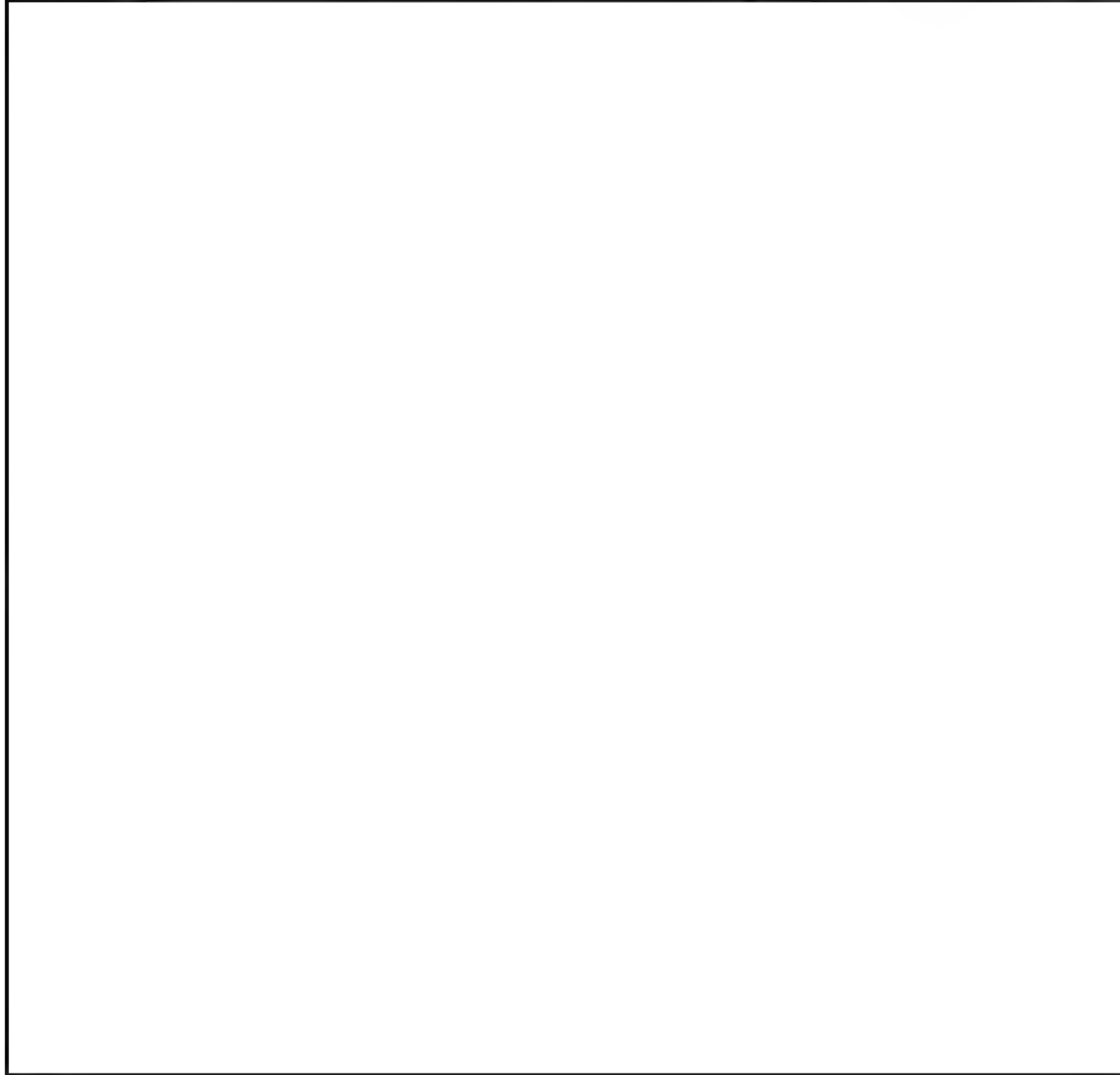
3:11

OG call from [REDACTED]

Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED]

[REDACTED] which took place on January 15, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 172-262

1/15/75

12:33 pm OG call from [REDACTED]

Monitoring Agent: [REDACTED]

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

Attached is a transcript of a telephone conversation between [REDACTED]

[REDACTED] which took place on January 22, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

1/22/75

Time: 3:53 P.M.

IC Telephone number

Monitoring Agent:

gdj

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone
conversation between [REDACTED]
[REDACTED] which took place on December 27, 1974. The
call was recorded with the consent of [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

BS 179-262

12/27/74

7:14 p.m.

IC call

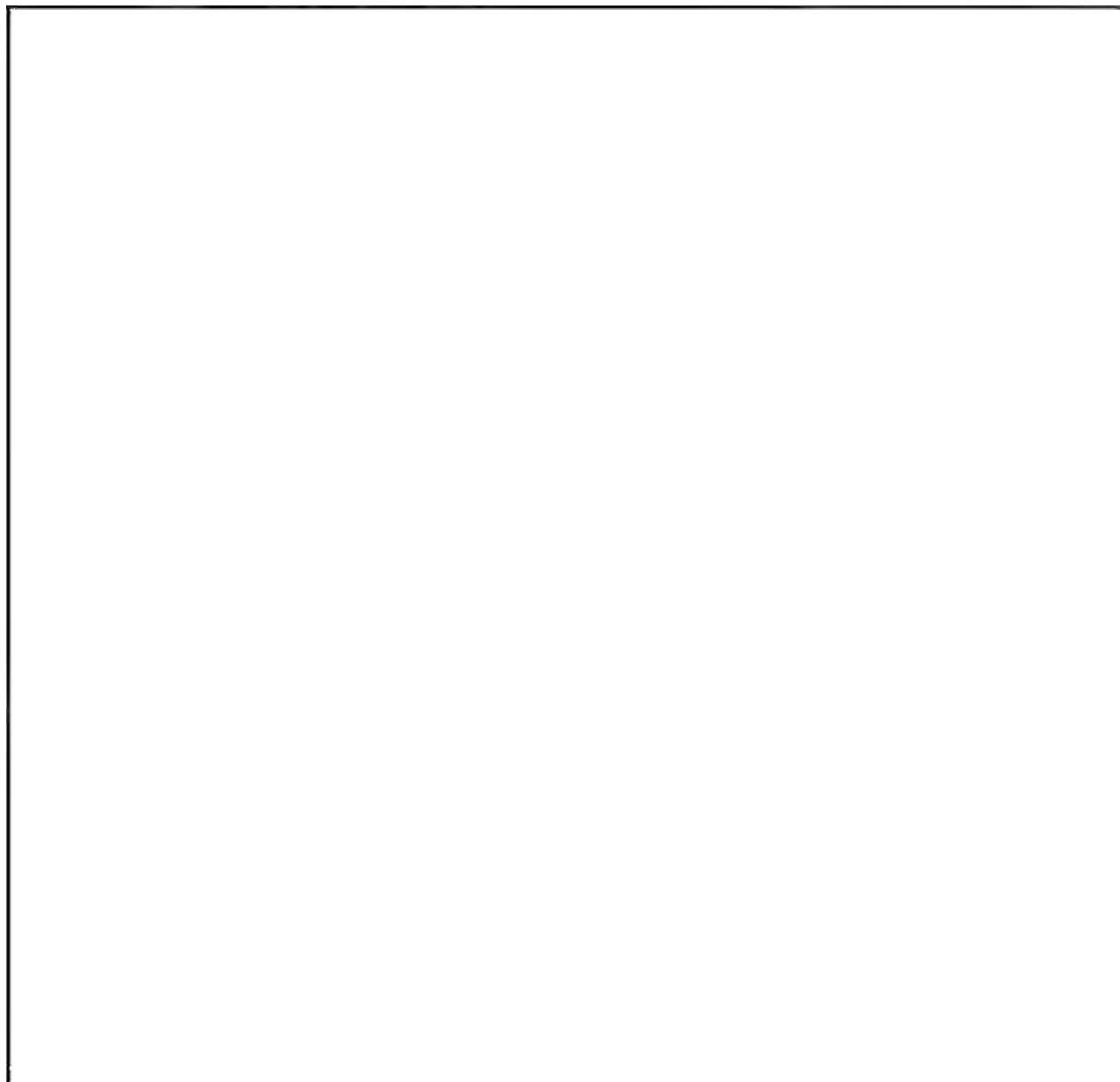
Monitoring Agent:

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone con- b6 - 5
versation between [REDACTED] b7C - 5
[REDACTED] which took place on November 22, 1974. The call b7D - 1
was recorded with the consent of [REDACTED]

BS 179-262

11 '22 '74

OG call from [REDACTED]

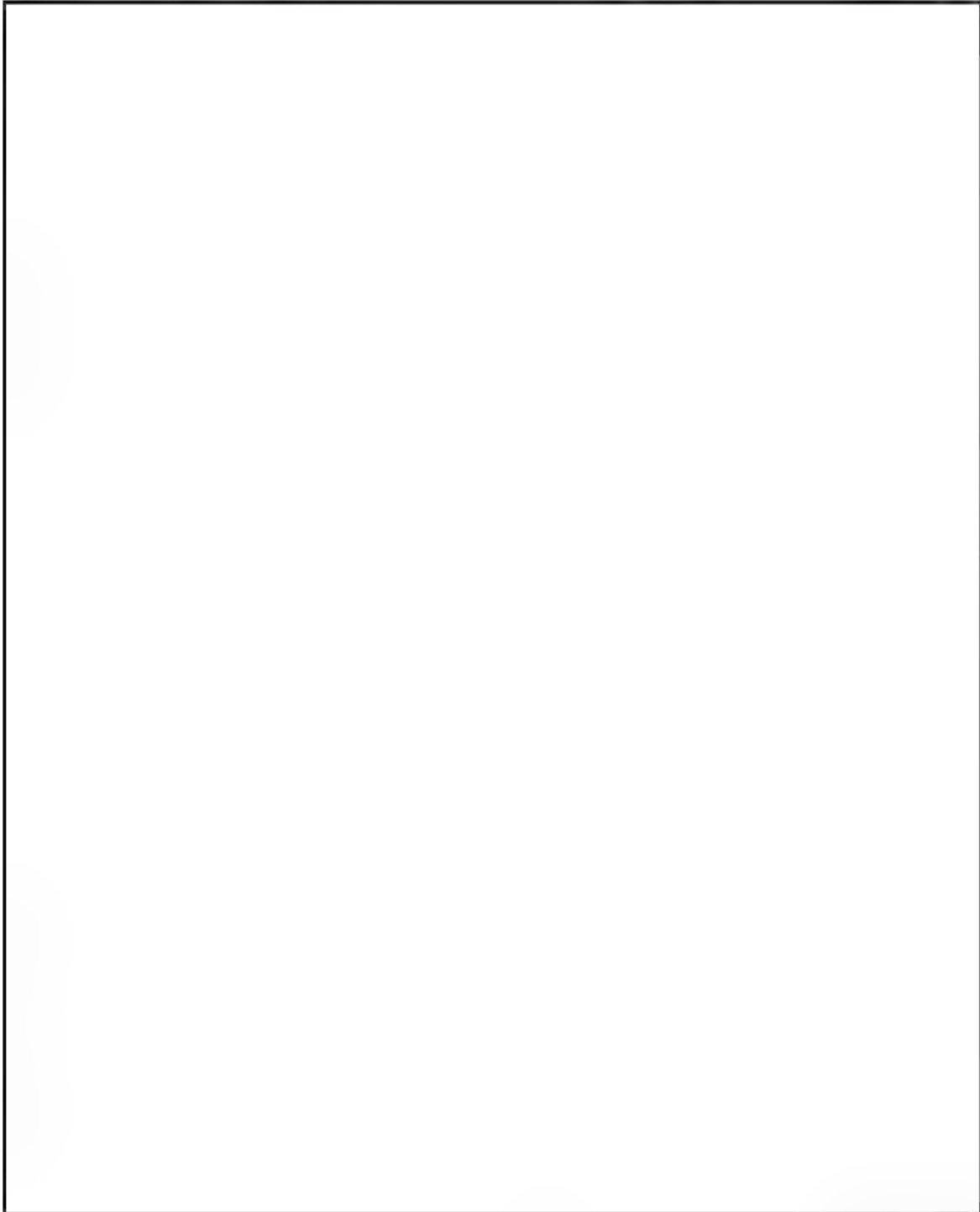
Monitoring Agent: [REDACTED]

po's

b6 - 1, 5

b7C - 1, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on November 23, 1974. The call was recorded with the consent of [REDACTED]

b6 - 5
b7C - 5
b7D - 1

BS 179-262

11/23/74

1:11

OG call from [REDACTED]

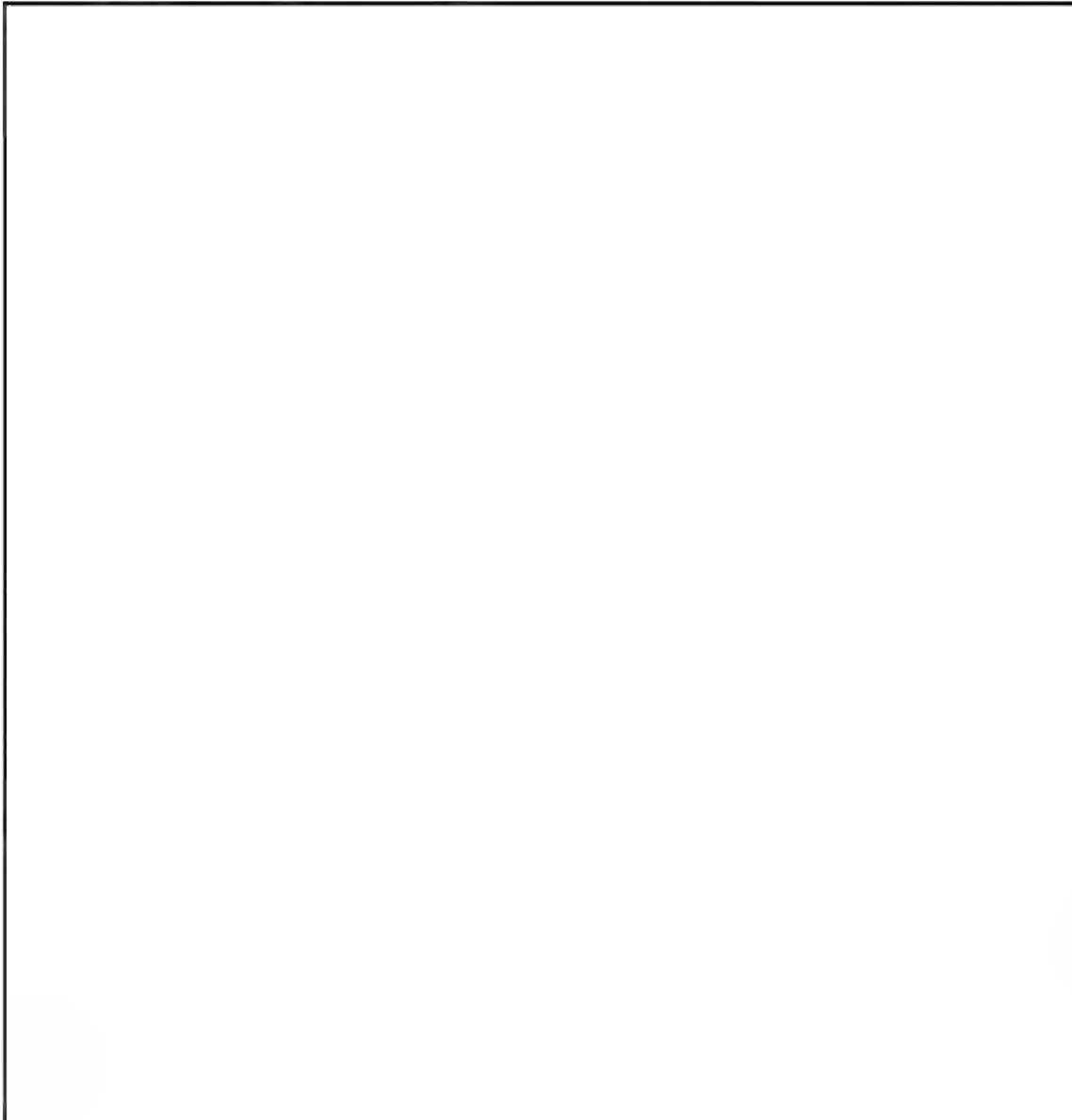
Monitoring Agent: [REDACTED]

po's

b6 - 1, 5

b7C - 1, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on December 30, 1974. The call was recorded with the consent of [REDACTED]
[REDACTED]

b6 - 5
b7C - 5
b7D - 1

BS 179-262

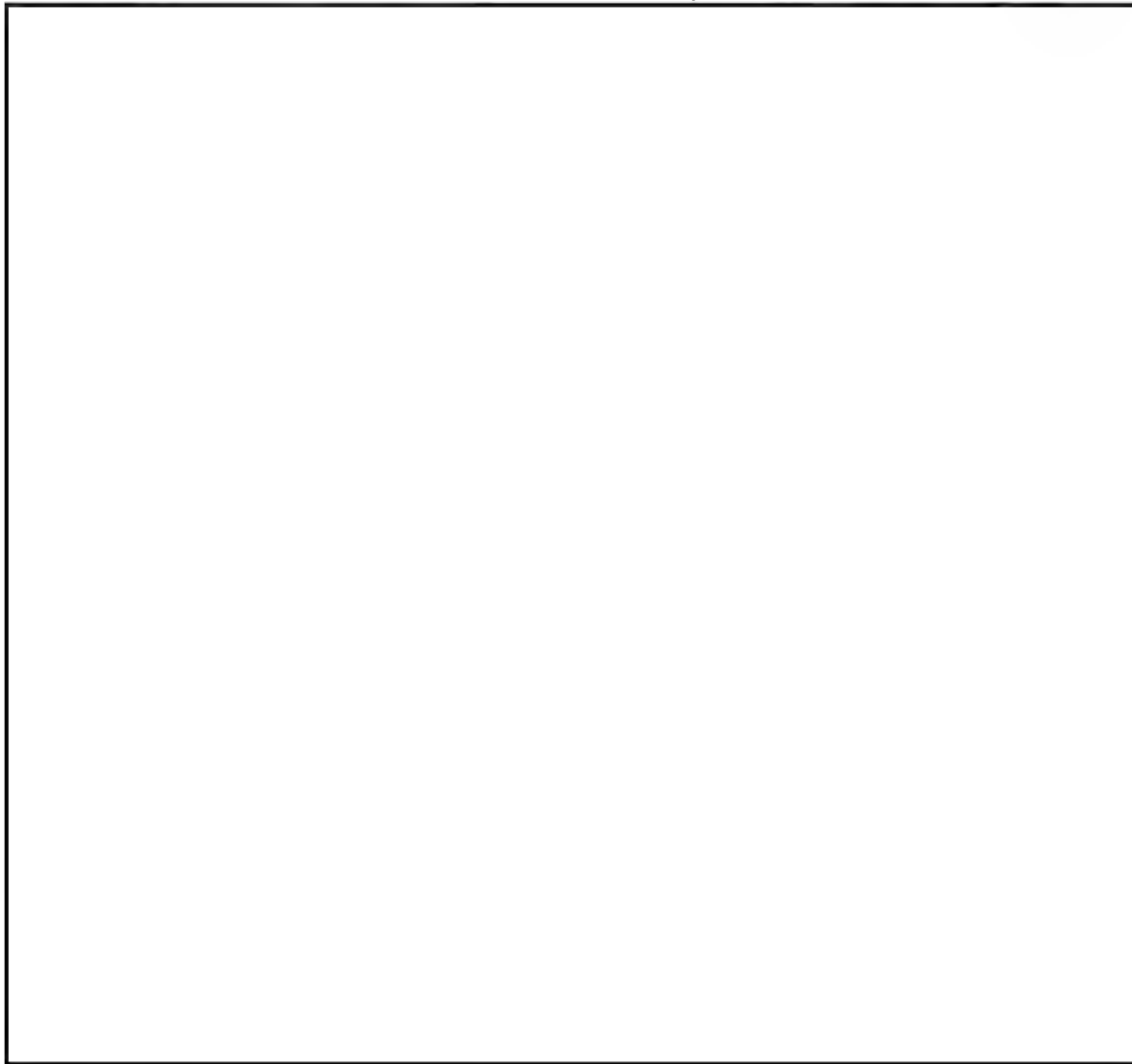
12/30/74

3:11

OG call to [REDACTED]

Monitoring Agent: [REDACTED]
po's

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] and an unknown male which took place on November 25, 1974. The call was recorded with the consent of [REDACTED]

b6 - 5
b7C - 5
b7D - 1

BS 179-262

11/25/74

8:35

OG call from [REDACTED]

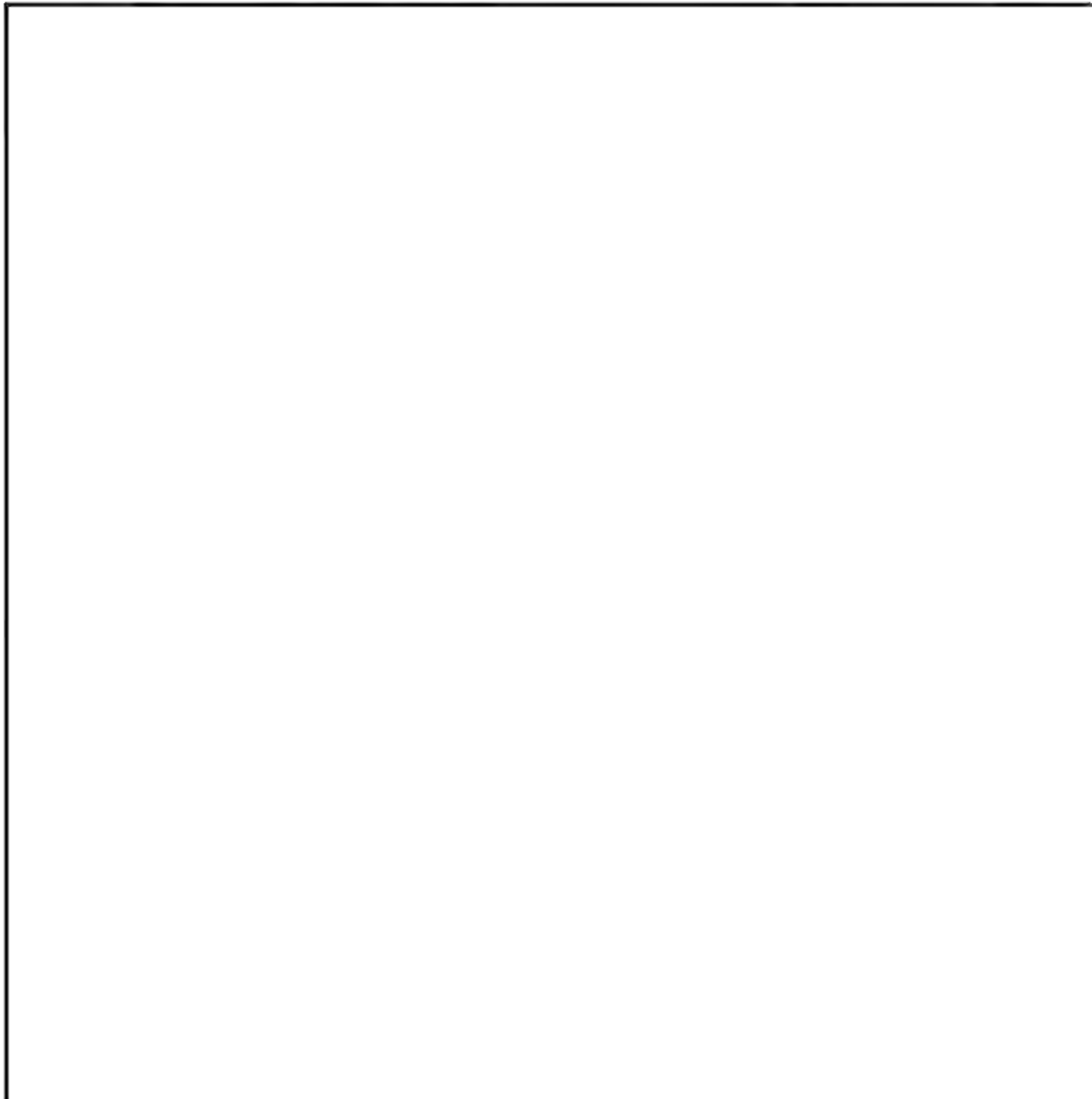
Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [redacted] and an unknown female which took place on December 10, 1974. The call was recorded with the consent of [redacted]

b6 - 5
b7C - 5
b7D - 1

BS 179-262

12/10/74

2:45

OG call from [REDACTED]

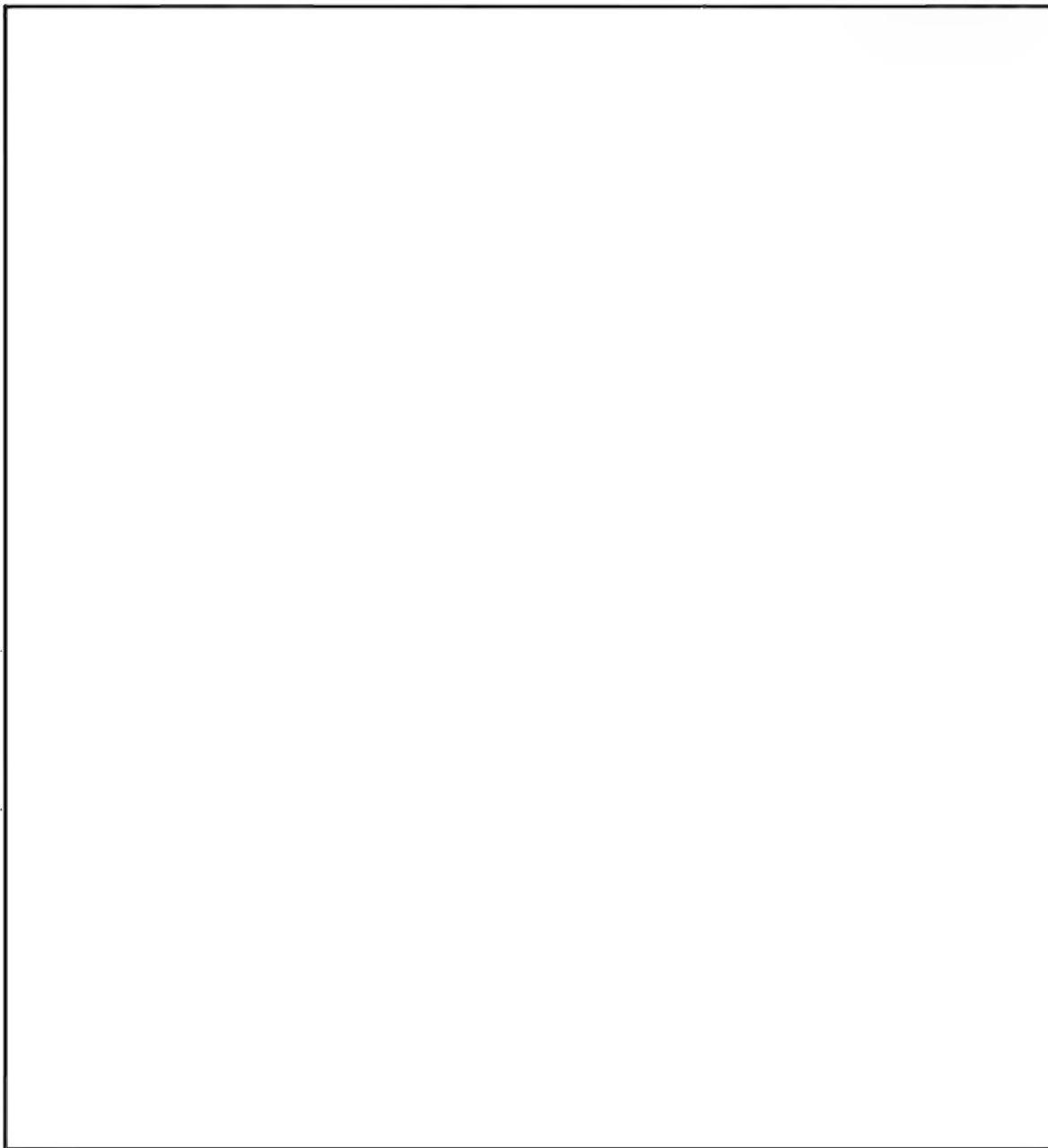
Monitoring Agent: [REDACTED]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [redacted] (Last Name Unknown) and [redacted] which took place on December 27, 1974. The call was recorded with the consent of [redacted]

b6 - 5, 6
b7C - 5, 6
b7D - 1

BS 179-262

12/27/74

6:51 p.m.

OG Call from [REDACTED]

Monitoring Agent: [REDACTED]

po's

b6 - 1, 5, 6

b7C - 1, 5, 6

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] and [REDACTED]

[REDACTED] which took place on [REDACTED]

The call was recorded with the consent of [REDACTED]
[REDACTED]

b6 - 5
b7C - 5
b7D - 1

BS 179-262

1/4/75

IC call

Monitoring Agent:

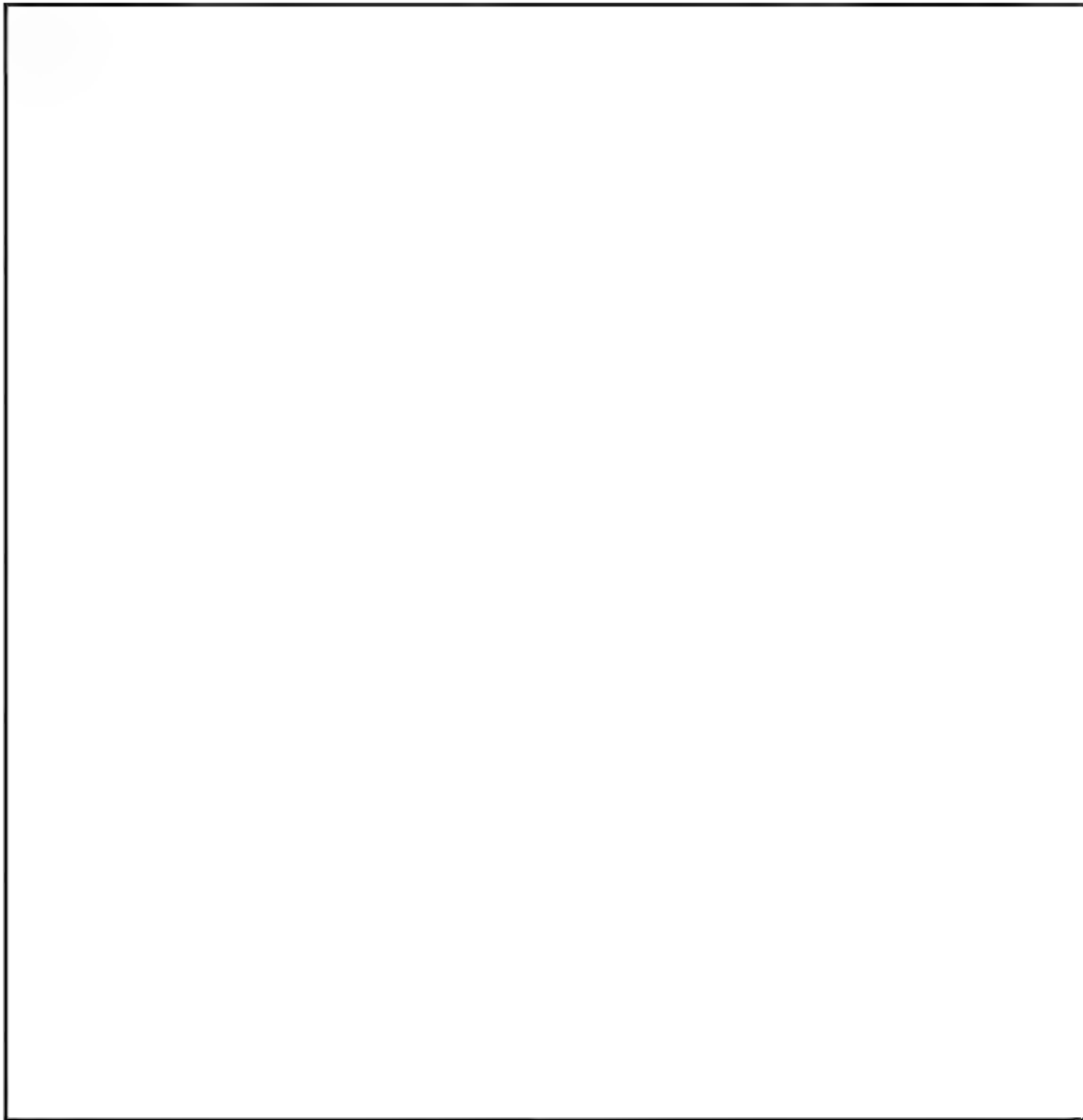
po's



b6 - 1, 5

b7C - 1, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between an unknown male and [REDACTED] [REDACTED] which took place on January 15, 1975. The call was recorded with the consent of [REDACTED]
[REDACTED]

b6 - 5
b7C - 5
b7D - 1

BS 179-262

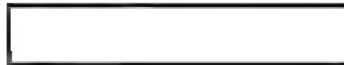
Date: 1/15/75

Time: 2:53

Incoming Call to

Monitoring Agent:

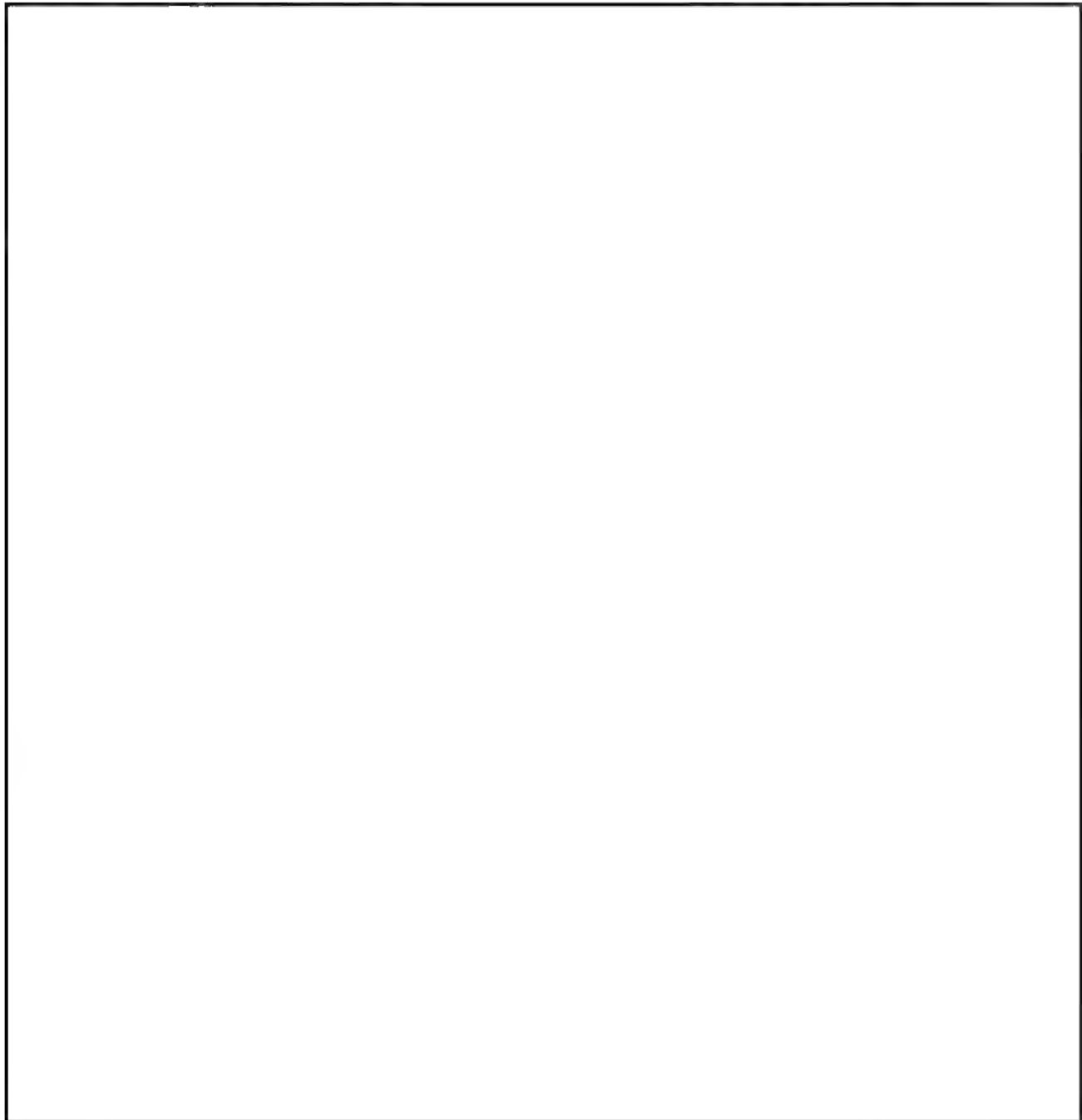
lab



b6 - 1, 5

b7C - 1, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between an unknown male and [REDACTED] [REDACTED] which took place on January 15, 1975. The call was recorded with the consent of [REDACTED]

b6 - 5
b7C - 5
b7D - 1

BS 179-262

Date: 1/15/75

Time: 2:40

Incoming Call to [REDACTED]

Monitoring Agent: [REDACTED]

lab

b6 - 5

b7C - 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between an unknown male and [REDACTED] which took place on January 15, 1975. The call was recorded with the consent of [REDACTED]

b6 - 5
b7C - 5
b7D - 1

BS 179-262

Date: 1/15/75

Time: 2:40

Incoming Call to

Monitoring Agent:

lab

b6 - 1, 5

b7C - 1, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between an unknown female and [REDACTED] [REDACTED] which took place on January 22, 1975. The call was recorded with the consent of [REDACTED]

b6 - 5
b7C - 5
b7D - 1

BS 179-262

1/22/75

Time: 3:24 P.M.

OG Telephone number [redacted]

or [redacted]

Monitoring Agent: [redacted]

gdj

b6 - 1, 5

b7C - 1, 5

b7D - 1

VII. TELEPHONE SUBSCRIBER INFORMATION

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.

Records of the New England Telephone Company, Boston, Massachusetts, reflect that telephone number 617-266-2432 is subscribed to by Fahey's, doing business as Chandlers, 335 Columbus, Boston, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262

by SA

Date dictated 12/11/74

b6 - 1
b7C - 1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.

Records of the New England Telephone Company, Boston, Massachusetts, reflect that telephone number 617-338-7437 is subscribed to by the Intermission Lounge, 689 Washington Street, Boston, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262

by SA Date dictated 12/11/74

b6 - 1

b7C - 1

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525

FBI(20-cv-3269)-842

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.
b6 - 6
b7C - 6

Records of the New England Telephone Company,
Boston, Massachusetts, reflect that telephone number
[redacted] is subscribed to by [redacted]
[redacted]

b6 - 6
b7C - 6

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179 20by SA [redacted] Date dictated 12/11/74 b6 - 1
b7C - 1

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it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/13/74

Records of the New England Telephone Company,
Boston, Massachusetts reflect telephone number 617-
284-9289 is subscribed to by Beachmont Mens Club,
654 Winthrop Avenue, Revere, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262

by SA Date dictated 12/11/74

b6 - 1
b7C - 1

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FBI(20-cv-3269)-844

FEDERAL BUREAU OF INVESTIGATION

1.
b6 - 6
b7C - 6Date of transcription 12/19/74

Records of the New England Telephone Company
Boston, Massachusetts reflect telephone number [redacted]
is subscribed to by [redacted]
[redacted] Bill shows names of [redacted]
[redacted]

b6 - 6
b7C - 6

Interviewed on 12/17/74 at Boston, Massachusetts File # BS 179-262

by SA [redacted] /mm Date dictated 12/18/74

b6 - 1
b7C - 1

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528

FBI(20-cv-3269)-845

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.

Records of the New England Telephone Company, Boston, Massachusetts reflect that telephone number 617-391-4330 is subscribed to by Vico Sales, 580 Main Street, Medford, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262

by SA /mm Date dictated 12/11/74

b6 - 1

b7C - 1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.
PAGE TWO

Records of the New England Telephone Company,
Boston, Massachusetts reflected that telephone number
[redacted] is subscribed to by [redacted]
[redacted]

b6 - 6
b7C - 6

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262

by SA [redacted] Date dictated 12/11/74

b6 - 1
b7C - 1

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FBI(20-cv-3269)-847

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.

Records of the New England Telephone Company,
Boston, Massachusetts, reflect that telephone number
[redacted] is subscribed to by [redacted]
[redacted]

b6 - 6
b7C - 6

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262

by SA [redacted] Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-848

VIII. CORPORATION, LICENSING AND
MERCANTILE ASSOCIATION RECORDS
CONCERNING THE INTERMISSION LOUNGE,
CHANDLER'S, AND VICO SALES

1.
BS 179-262
JMM:mm

The following investigation was conducted by
Special Clerk [redacted] on January 10, 1975 at
Boston, Massachusetts:

b6 - 1
b7c - 1

A local agency which maintains records of business and mercantile establishments advised that Vico Sales, 580 Main Street, Medford, Massachusetts, is engaged in wholesale of women's clothing and stereo equipment. The principal owner is listed as ROBERT VISCONTI. Vico Sales is not a corporation however began business in 1970.

1.
BS 179-262
JMM:mm

The following investigation was conducted at Boston, Massachusetts on January 10, 1975 by Special Clerk [redacted]

b6 - 1
b7c - 1

The records of the Alcoholic Beverage Control, Commonwealth of Massachusetts, 100 Cambridge Street, Boston, Massachusetts, reflect that the liquor license at 335 Columbus Avenue, Boston, Massachusetts is currently owned (since March 28, 1972) by Fahey's, Inc. Records further indicate the license was formerly owned by Columbus Liquor, Inc., 331 Columbus Avenue, Boston, Massachusetts and was transferred on March 28, 1972. The managers are listed as [redacted] during the period March 28, 1972 to June 6, 1972; [redacted] during the period June 6, 1972 to December 19, 1973; [redacted] during the period December 17, 1973 to August 1, 1974 and [redacted] during the period August 1, 1974 to the present.

b6 - 6
b7c - 6

Records of the Secretary of the Commonwealth, Commonwealth of Massachusetts, as appear in the Abstract of Certificate of Condition, reflect that Fahey's Inc., 335 Columbus Avenue, Boston, Massachusetts was incorporated under the laws of Massachusetts on October 30, 1944. The kind of business is listed as restaurant and last certificate being filed on January 24, 1974. The officers and directors of the corporation are listed as follows:

President:	KAREN COSTA Medford Street Somerville, Massachusetts
Treasurer:	CAROL MARTORANO 213 Billing Street Quincy, Massachusetts
Clerk:	RITA KEARNEY 808 Willard Street Quincy, Massachusetts

1.
BS 179-262
JMM:mm

The following investigation was conducted at Boston, Massachusetts by Special Clerk [REDACTED] on January 17, 1975:

b6 - 1
b7C - 1

Records of the Alcoholic Beverage Control, Commonwealth of Massachusetts, 100 Cambridge Street, Boston, Massachusetts, reflect the liquor license at 689 Washington Street, is held by Touraine Lunch Company, Inc., 689 Washington Street, Boston, Massachusetts. Records further indicate [REDACTED] has been the manager since December 17, 1963.

b6 - 6
b7C - 6

Records of the Secretary of the Commonwealth, Commonwealth of Massachusetts, as reflected on the Abstract of Certificate of Condition, reflects that the Touraine Lunch Company, Inc. located at 689 Washington Street, Boston, Massachusetts, was incorporated under the laws of Massachusetts on December 11, 1920. The kind of business was reflected as restaurant and last certificate was filed on June 3, 1974. The officers of the corporation were listed as President - ANTONETTA BALLIRO, [REDACTED] - ROSARIO C. BALLIRO, JR., [REDACTED] The directors were listed as the officers plus MARY ANN BALLIRO, [REDACTED]

b6 - 6
b7C - 6

IX. ARREST RECORDS OF SUBJECTS AND
VICTIM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

12-17-74 644 MLP

IDENTIFICATION DIVISION

The following FBI record, NUMBER 169 436 A

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Boston, Mass.	James J. Bulger, Jr. #71089	3-18-47	S.P. Robbery Unarmed	3-18-47 signed waiver & was rel
Army	James Joseph Bulger #AF 11182966	1-3-49 Ft. Banks, Mass.		
PD Okla City Okla	James Joseph Bulgar #63715	1-13-50	AWOL & inv	rel to Mil Auth 1-13-50
Air Pol Off SAFB Wichita Falls Texas	James Joseph Bulger #11182966	1-24-50	inv	rel
PD Great Falls Montana	James Joseph Eugler #5434	6-11-51	susp rape	trans to Co 3
SO Great Falls Mont	James Joseph Bulger #3786	6-11-51	rape	6-19-51 rel to Military Auth
USCG	James Joseph Bulger #Z-962816			
PD Boston Mass	James Joseph Bulger Jr #88344	10-20-54	SP larc over \$100	10-21-54 arraigned in Crt Boston
PD Miami Beach Fla	James Joseph Bulger #A-23117/83961	12-2-55	vag	found not guilty 12-7-55 nole prosse
USM Boston Mass	James J. Bulger Jr #4290	3-5-56	fug- Dist RI (bank robb)	see supplement
FBI Boston Mass	James J Bulger Jr. #--	3-4-56	bank robbery	see supplement
Fed Det Hdqtrs NY NY	James J Bulger #H 5812	7-2-56	bank robb	20 yrs

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE FOR OFFICIAL USE ONLY AS INVESTIGATIVE LEADS.

FBI(20-cv-3269)855

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

12-17-74 644 MLP
IDENTIFICATION DIVISION

2

169 486 A

The following FBI record, NUMBER

is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	James J. Bulger Jr. #77607	7-19-56	robb of FDIC bank consp to robb FDIC bank robb of FDIC bank robb of FDIC bank	20 yrs
DC Jail Wash DC	James J. Bulger #124229	10-27-59	Title 18 Section 2113 USC certain monies poss bank consp to commit bank robb steal sum of money pay by intimidation.	10 yrs 11-12-59 Rel t USM for Fem to Alcatraz on ch of intimidation
USPen Alcatraz Calif	James J. Bulger Jr. #1428-AZ	11-13-59	robb of FDIC bank	11-13-59 Trans fr Atlanta
USPen Leavenworth Kans	James J. Bulger Jr. #79964-L	7-27-62	Bank Robb	7-27-62 Rec from USPen Alcatraz in trans
USPen Lewisburg Pa	James J. Bulger Jr. #30161-NE	9-3-63	Armed robb of FDIC bank consp to commit bank robb BR	9-3-63 Trans from USPen Leavenworth Kans 3-1-68 Pa

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16-70502-6 U. S. GOVERNMENT PRINTING OFFICE
FBI(20-cv-3269)-856

The following FBI record, NUMBER 2 006 830, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
0, Arlington, Mass.	Robert L. Visconti #671	10-17-39	susp. person	rel.
0, Medford, Mass.	Robert L. Visconti	3-7-40	mal. damage to prop.	prob. and rest.
0, Cambridge, Mass.	Robert Libby Visconti	12-25-40	A. and B. with a dangerous weapon	
Middlesex C'ty H. of C. and Jail, E. Cambridge, Mass.	Robert L. Visconti #121364	2-4-41	A. and B. with dangerous weapon	6 mos.
0, Somerville, Mass.	Robert Libby Visconti,	1-17-43	larc.	6 mos. H.C. susp.
OS, ar Dept.	Robert L. Visconti #101-BTF-1	tr. track welder 1-28-43		
arborn, Mich.	Robert Libby Visconti, #250242	welder trainee 6-4-43		
Middlesex Co. of C. and Jail, Cambridge, Mass.	Robert Libby Visconti #129800	4-13-49	A and B. W/D weapon	1 yr.
0, Medford, Mass.	Robert L. Visconti #224	3-28-49	A&B with knife	1 yr. H. of C
PD Boston MA	Robert L Visconti	11-1-73	gaming BR56643	

FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

1-2-75 662 JLN

2

The following information from FBI record, NUMBER 2 006 830
is furnished FOR OFFICIAL USE ONLY.

Description and Related Data:

Race: White

Sex: Male

Height: 5-10

Weight: 180

Hair: Blk

Eyes: Brn

Date and Place of Birth: 9-10-17 Boston MA

Scars and Marks: Unk

Address: (In 1973) 106 Lake St., Brighton MA

Occupation: Manager

Social Security Number: Unk

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested.

DOJ/FBI

551

FBI(20-cv-3269)-871

BS 179-262

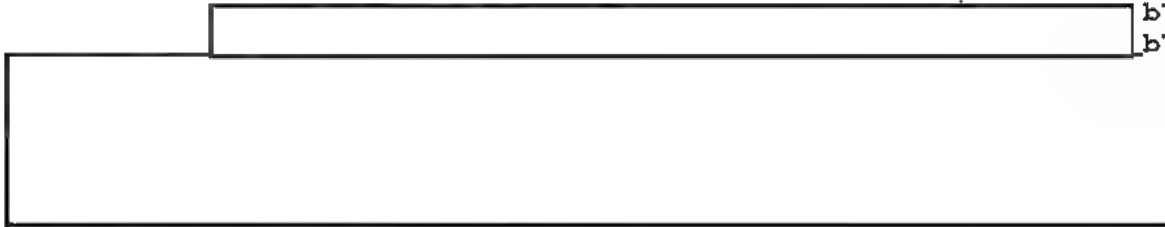
A review of the records of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records for the Commonwealth of Massachusetts, failed to reflect record of arrests for [REDACTED] for violations other than motor vehicle.

b6 - 2
b7C - 2

X. MISCELLANEOUS INVESTIGATION

BS 179-262

b3 - 1
b6 - 5
b7C - 5
b7D - 1



FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 1/31/75b6 - 5
b7C - 5
b7D - 1[redacted]
[redacted] was interviewed and furnished the following
information:[redacted] advised while [redacted]
[redacted]b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1Interviewed on 1/24/75 at Revere, Massachusetts File # BS 179-262by SA [redacted] Date dictated 1/28/75b6 - 1
b7C - 1

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560

FBI(20-cv-3269)-877

1.
BS 179-262
JLM:mm

The following investigation was conducted at Logan International Airport, East Boston, Massachusetts, by Special Agent [redacted]

b6 - 1
b7C - 1

On February 7, 1975, [redacted] Customer Service, Eastern Airlines, Logan International Airport, East Boston, Massachusetts, advised that his records reflect that [redacted] has a reservation on Eastern Airlines Flight 419, Boston to Miami, February 10, 1975 with return reservation on Eastern Airlines Flight 418, Miami to Boston on February 16, 1975.

He further advised that an inquiry of the Eastern Airlines Computer to determine if JAMES WHITEY BULGER, [redacted] were holding reservations on the same flight proved to be negative.

b6 - 2, 5, 6
b7C - 2, 5, 6

On February 10, 1975, [redacted] supra, was recontacted to determine if any of the aforementioned individuals had made additional reservations. He advised that an inquiry of the computer proved to be negative.

b6 - 5
b7C - 5

On February 10, 1975, a photographic surveillance was conducted of Eastern Airlines Flight 419, Boston to Miami and at that time, it was observed by Special Agent [redacted] traveling under an alias not known at this time, along with a third unknown individual, boarded Eastern Airlines Flight 419 at 9:45 pm on February 10, 1975 and departed Boston for Miami at 10 pm, February 10, 1975.

b6 - 1, 2, 6
b7C 1, 2, 6

On February 11, 1975, [redacted] provided xerox copies of tickets for all passengers who traveled on Eastern Airlines Flight 419 to Miami on February 10, 1975.

b6 - 5
b7C - 5

The following description was obtained through observation of the third unknown individual:

Race:	White
Sex:	Male
Height:	5'8"
Weight:	150 pounds
Complexion:	Fair
Hair:	Brown
Age:	Approximately 40 years old

BS 179-262

Records of the Registry of Motor Vehicles,
100 Nashua Street, Boston, Massachusetts reflect that
registration [redacted] is registered to [redacted]
[redacted] and is on
a 1965 Chrysler Imperial, four door hardtop, black in
color.

b6 - 6
b7C - 6

The above automobile is known to be utilized
by [redacted]

b6 - 2
b7C - 2

Records of the Registry of Motor Vehicles
reflect Massachusetts registration [redacted] is registered to
[redacted]
[redacted] and is on a 1974 Cadillac De Ville sedan, four
door, black in color.

b6 - 2
b7C - 2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

Total Deleted Page(s) = 29

Page 13 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;
Page 15 ~ b6 - - 5; b7C - - 5; b7D - - 1;
Page 17 ~ b6 - - 5, 6, 7; b7C - - 5, 6, 7; b7D - - 1;
Page 18 ~ b6 - - 5, 6, 7; b7C - - 5, 6, 7; b7D - - 1;
Page 20 ~ b6 - - 5, 6, 7; b7C - - 5, 6, 7; b7D - - 1;
Page 23 ~ b6 - - 5, 6, 7; b7C - - 5, 6, 7; b7D - - 1;
Page 25 ~ b6 - - 2, 5, 7; b7C - - 2, 5, 7; b7D - - 1;
Page 27 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;
Page 28 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;
Page 29 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;
Page 30 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;
Page 36 ~ b3 - - 1; b6 - - 2, 7; b7C - - 2, 7; b7D - - 1;
Page 39 ~ b3 1; b6 5, 6; b7C 5, 6; b7D 1;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 92 ~ Referral/Consult;
Page 93 ~ Referral/Consult;
Page 94 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 103 ~ Referral/Consult;
Page 104 ~ Referral/Consult;
Page 105 ~ Referral/Consult;
Page 106 ~ Referral/Consult;
Page 107 ~ Referral/Consult;
Page 108 ~ Referral/Consult;
Page 109 ~ Referral/Consult;
Page 114 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/7/75	INVESTIGATIVE PERIOD 4/11/75 - 6/30/75
TITLE OF CASE CHANGED ET AL: - VICTIM		REPORT MADE BY SA	TYPED BY b6 - 1, 2, 7mm b7C - 1, 2, 7 b7D - 1
		CHARACTER OF CASE ECT; RICO	

Title is marked CHANGED to include additional character of RICO.

REFERENCE: Boston report of SA [redacted] dated 4/14/75.
San Francisco letter to Boston dated 5/30/75.
Newark letter to Boston dated 6/17/75.

(P)

LEADS

BOSTONAT BOSTON, MASS.

Maintain liaison with Departmental Attorney [redacted]
[redacted], New England Organized Crime Strike Force,
Boston, Mass. and follow prosecution.

b6 4
b7C 4

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN.
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③ Bureau
1 Strike Force, Boston
2 Boston (179-262)

179-1143-10

REC-36

JUL 11 1975

EX-117

NINE

DATA PROC

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FBI(20-cv 3269) 880

53 JUL 23 1975

COVER PAGE

CRIMINEL SEC
SPECIAL INVEST DIV

JUL 17 4 27 PM 1975

F.B.I.
U.S. DEPT. OF JUSTICE

FBI
U.S. DEPT. OF JUSTICE

JUL 17 3 38 PM '75

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

BS 179-262

Maintain liaison with [REDACTED]
United States Marshal, United States Marshal Service,
[REDACTED] Providence, R.I. b6 - 4
b7C - 4

AT REVERE, MASS.

Maintain liaison with [REDACTED]
[REDACTED]

b6 - 6
b7C - 6

-B*-
COVER PAGE

FBI(20-cv-3269)-882

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 Strike Force Attorney [redacted] b6 - 1, 4
Boston, Massachusetts b7C - 1, 4

Report of: [redacted]
Date: July 7, 1975 Officer Boston, Massachusetts

Field Office File #: 179-262 Bureau File #: b6 - 2, 7
b7C - 2, 7
b7D - 1

Title: [redacted]
ET AL
[redacted] VICTIM

Character: EXTORTIONATE CREDIT TRANSACTION; RACKETEER
INFLUENCED AND CORRUPT ORGANIZATIONS b3 - 1
b6 - 2, 5, 6, 7

Synopsis: On 4/25/75, [redacted] interviewed b7C - 2, 5, 6, 7
corroborating [redacted] b7D - 1

(Synopsis continued Page 2)

FBI(20-cv-3269)-883

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(Synopsis continued)

[redacted] Depart- b3 - 1
mental Attorney [redacted] anticipates b6 - 2, 4
returning indictments in immediate future. b7c - 2, 4
[redacted] LCN, HOWARD T. WINTER
and [redacted] are to be named unindicted
co-conspirators.

(P)

Details:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/751.

b6 - 2, 5, 6, 7

b7C - 2, 5, 6, 7

b7D - 1

[redacted]
[redacted] was interviewed and furnished the following
information:

[redacted] advised [redacted]
[redacted]

Interviewed on 179-262 at [redacted] File # BS 179-262

by SA's [redacted] and [redacted] JMM/po's Date dictated 4/25/75

b6 - 1

b7C - 1

b7D - 1

1.

BS 179-262

JMM:mm

The following investigation was conducted at
Revere, Massachusetts by Special Agents [redacted]
and [redacted]

b6 - 1
b7C - 1

On April 28, 1975, a yellow Cadillac bearing
Massachusetts registration [redacted] was observed parked
directly across the street from the Beachmont Social
Club, Winthrop Avenue, Revere, Massachusetts.

b6 - 2
b7C - 2

Records of the Registry of Motor Vehicles,
100 Nashua Street, Boston, Massachusetts, reflect Massa-
chusetts registration [redacted] is registered to [redacted]

[redacted]
is on a 1973 Cadillac Calais hardtop, two door, yellow
in color.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/75

1.

[redacted]
[redacted] was displayed the following spread of
photographs:



b6 - 2, 5
b7C - 2, 5
b7D - 1

From the above photographs [redacted] advised
photographs number 1 and number 6 most closely resemble
the [redacted]
[redacted]

Interviewed on 5/1/75 at Boston, Massachusetts File # BS 179-262

by SA's [redacted] and [redacted] JMM/po's Date dictated 5/2/75

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/751
ENCLOSURE

On May 1, 1975, [redacted] b6 - 2
[redacted] were observed at 5:40 pm engaged in conversation b7C - 2
in front of the Beachmont Social/Men's Club, Winthrop,
Avenue, Revere, Massachusetts.

Following the conversation, [redacted] proceeded to b6 - 2
make a telephone call from the nearby pay phone and b7C - 2
[redacted] drove away in an Oldsmobile brown in color,
bearing Massachusetts registration [redacted]

Interviewed on 5/1/75 at Revere, Massachusetts File # BS 179-262

by SA [redacted] /mm Date dictated 5/5/75 b6 - 1
b7C - 1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/751

[redacted]
[redacted] voluntarily furnished the books and
records of [redacted]
[redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Interviewed on 5/12/75 at [redacted] File # BS 179-262

b6 - 1
b7C - 1
b7D - 1

by SA [redacted] /pc's Date dictated 5/19/75

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FBI(20-cv 3269)-889

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/3/75b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] was interviewed and furnished the following
information:

b6 - 2, 5, 6, 7
b7C - 2, 5, 6, 7
b7D - 1

[redacted] advised that [redacted]
[redacted]

Interviewed on 5/28/75 [redacted] File # BS 179-262b6 - 1
b7C - 1
b7D - 1by SA [redacted] Date dictated 6/2/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/75

1.

b6 - 5, 6, 7
b7C - 5, 6, 7
b7D - 1

[redacted]
[redacted]
[redacted] was interviewed and furnished the following information:

[redacted] advised she [redacted]
[redacted]

Interviewed on 5/30/75 at Boston, Massachusetts File # BS 179-262by SAS [redacted] JMM:mm Date dictated 6/3/75 b6 - 1
b7C - 1

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FBI(20-cv-3269)-892

1.
BS 179-262
JMM:mm

b6 - 5, 6, 7
b7C - 5, 6, 7
b7D - 1

By communication dated May 30, 1975, the [redacted]
[redacted] advised as follows:

On May 27, 1975, [redacted]
[redacted], advised that he [redacted]

b6 - 5, 6, 7.
b7C - 5, 6, 7
b7D - 1

[redacted] noted that [redacted]

[redacted] advised that he was not aware of any
[redacted]

[redacted] stated that he [redacted]
[redacted]

b6 - 5, 6
b7C - 5, 6
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/75

1.

[redacted]
[redacted], was interviewed and furnished the following information:

b6 - 5, 6
b7C - 5, 6
b7D - 1

She advised she originally met [redacted]

[redacted]

She recalled [redacted]

[redacted]

b6 - 5, 6, 7
b7C - 5, 6, 7
b7D - 1

She advised she [redacted]

[redacted]

She advised she did not [redacted]

[redacted]

b6 - 5, 6, 7
b7C - 5, 6, 7
b7D - 1

She recalled [redacted]

[redacted]

Interviewed on 6/3/75 at [redacted] File # BS 179-262

SAS [redacted] JMM:mmm Date dictated 6/4/75

b6 - 1
b7C - 1
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/75

1.

b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] was interviewed at
her place of employment, [redacted]
[redacted] and furnished the following information:

[redacted] was shown a photograph of [redacted]
[redacted] and asked if she knew the individual depicted in
the photograph. She said he looks familiar and she
may have seen him around. [redacted] was asked if she knew
the name [redacted] and she responded she did not,
however, she has a very bad memory.

b6 - 5, 7
b7C - 5, 7
b7D - 1

[redacted] was asked if she [redacted]
[redacted]
[redacted] (she was again shown the photograph
of [redacted] advised she did not remember and
again stated she has a very bad memory which was so bad
she has to write everything down immediately or she
forgets. [redacted] was then asked if [redacted]

[redacted] responded she has a very bad memory and cannot
remember.

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

At this point in the interview, [redacted] began
to interject "I can't remember, I have a very bad memory",
before the interviewing Agents could complete the question.

[redacted] was then asked her name and address
at which time she reluctantly furnished the above address
and full name. She was asked how long she had been
[redacted] and she said "A couple of years".
When asked in what capacity she was employed, she said
"I do a little bit of everything."

b6 - 5
b7C - 5
b7D - 1

At this point, the interview was terminated and
[redacted] asked the interviewing Agents names, asking them
to spell their names. When asked if she would like their
office telephone number, she responded "What would I ever
need that for?"

Interviewed on 6/5/75 at Boston, Massachusetts File # BS 179-262b6 - 1
b7C - 1by SAS [redacted] JMA:mm Date dictated 6/9/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/75

1.

b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] volun-
tarily appeared at the Boston Office of the FBI and
furnished the following information:

b6 - 5, 6, 7
b7C - 5, 6, 7
b7D - 1

[redacted] advised that she has known [redacted]

[redacted]

After a few minutes, [redacted]

[redacted]

After approximately two or three minutes.

[redacted]

b6 - 5, 7
b7C - 5, 7
b7D - 1Interviewed on 6/9/75 at Boston, Massachusetts File # BS 179-262by SAS [redacted]

JMM:mm

Date dictated 6/9/75b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/75

[redacted]
[redacted] home telephone number [redacted] voluntarily
appeared at the Boston Office of the Federal Bureau of In-
vestigation for interview and furnished the following in-
formation:

b6 - 5
b7C - 5
b7D - 1

[redacted] advised he is the [redacted]
[redacted]

b6 - 5, 7
b7C - 5, 7
b7D - 1

During August, 1974, [redacted]
[redacted]

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

The following evening, [redacted]
[redacted]

[redacted] advised he had never [redacted]
[redacted]

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

Interviewed on 6/10/75 at Boston, Massachusetts File # Boston 179-262

by SA [redacted] JMM/gm Date dictated 6/12/75

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/75

1.

[redacted] b6 - 5
[redacted] b7C - 5
[redacted] was interviewed and furnished the following b7D - 1
information:

He was advised of the official identities of
the interviewing Agents and advised the nature of inquiry
concerned [redacted] b6 - 5, 7
[redacted] b7C - 5, 7
[redacted] b7D - 1

[redacted] advised he is [redacted]
[redacted]

During late August or early September, 1974,
[redacted]

b6 - 5, 7
b7C - 5, 7
b7D - 1

[redacted] advised he [redacted]
[redacted]

[redacted] decided he would have a better
[redacted]

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

Interviewed on 6/10/75 at [redacted] File # BS 179-262

SAS
by [redacted]

JMM:mm b6 - 1
b7C - 1
b7D - 1 red 6/11/75

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/13/75

[redacted] b6 - 5
[redacted] was interviewed and furnished the following b7C - 5
information: b7D - 1

[redacted] advised [redacted]
[redacted]

[redacted] advised [redacted]
[redacted]

b6 - 2, 5, 6, 7
b7C - 2, 5, 6, 7
b7D - 1

b6 - 1
b7C - 1
b7D - 1

Interviewed on 6/11/75 [redacted] File # Boston 179-262

by SA [redacted] gm Date dictated 6/12/75

27

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/751.b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] was interviewed at [redacted]
[redacted] and furnished the
following information:

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

Initially, [redacted] advised he was unfamiliar
[redacted] After the interviewing
Agents furnished a description of [redacted]

[redacted]

At this point in the interview, [redacted] stated
he no longer wished to answer questions and that he wanted
to call his lawyer.

Interviewed on 6/12/75 at [redacted] File # BS 179-252by SAS [redacted]

JMM:ram

Date dictated 6/16/75b6 - 1
b7C - 1
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/75b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

During interview of [REDACTED]

[REDACTED]

Following interview of [REDACTED]
interviewing Agents approached [REDACTED]

[REDACTED]

away at which time, the interviewing Agents left the premises.

b6 - 2, 7
b7C - 2, 7
b7D - 1b6 - 1
b7C - 1
b7D - 1Interviewed on 6/12/75 at [REDACTED] File # BS 179-262by SAS [REDACTED] JMM:mm Date dictated 6/16/75

1.
BS 179-262
JMM:mm

Records of the Registry of Motor Vehicles,
[redacted] reflect
registration [redacted] is listed to [redacted]
[redacted] and is on a
1972 Cadillac De Ville, four door hardtop, brown in
color.

b6 - 6
b7C - 6

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/1/75

[redacted] appeared at the [redacted]
[redacted] in order to appear before the Federal Grand Jury.

b3 - 1

In the corridor outside the Federal Grand Jury room, [redacted] asked Special Agent [redacted] at which time [redacted] was informed that it concerned [redacted]. [redacted] was informed that Special Agent [redacted] did not wish to interview him regarding the matter and that [redacted] should not say anything without being advised of his rights. The topic of conversation was changed by [redacted] at this point and [redacted], after a short period of time, was called into the Federal Grand Jury room.

b3 - 1

b6 - 1, 7

b7C - 1, 7

b7D - 1

b3 - 1

b6 - 1, 2

b7C - 1, 2

b7D - 1

Upon exiting the Federal Grand Jury room, [redacted]

Interviewed on 6/19/75 at Boston, Massachusetts File # BS 179-262SA [redacted] /dn

6/26/75

b6 - 1

b7C - 1

by _____ Date dictated _____

1.
BS 179-262
JMM:mm

By communication dated June 24, 1975, the Newark Division advised as follows:

b6 - 5, 6
b7C - 5, 6

On June 16, 1975, [redacted] advised that he is a carpenter by trade. [redacted] advised that in about October, 1974, he and [redacted] were sent to Boston by [redacted] to remodel a night club in Boston, which [redacted] anticipated becoming associated in an operation known as the [redacted]

[redacted] stated that he and [redacted] were in Boston for about three weeks remodeling the stage in the facility.

[redacted] stated that he knew [redacted] who was at the facility on almost a daily basis doing work around the facility such as painting. [redacted] stated he did not know of any financial dealings concerning the [redacted] and he did not know if [redacted] had any financial problems.

b6 - 5, 6, 7
b7C - 5, 6, 7

[redacted] said he thought [redacted] needed money to operate the club as that was the reason he brought [redacted] in to the club.

[redacted] said he had no information concerning hoodlum activity at the [redacted] facility or of any pressure or threats being made against [redacted] because of loans.

b6 - 5, 6, 7
b7C - 5, 6, 7

[redacted] was unable to identify the photographs of any individuals other than [redacted] as being familiar to him as having been observed at the premises of the [redacted] during the period he was in Boston doing carpentry work.

b6 - 5, 7
b7C - 5, 7

BS 179-262
JMM/dn
1.

The following persons appeared before the
Federal Grand Jury, [REDACTED] on dates as
indicated:

b3 - 1
b6 - 5, 6
b7C - 5, 6
b7D - 1

--

BS 179-262

JMM/dn

1.

On June 26, 1975, Departmental Attorney [redacted]
[redacted] New England Organized Crime Strike Force,
Boston, Massachusetts, advised he anticipates returning
of indictments during the week of July 21, 1975 for
subjects [redacted]

b6 - 2, 4
b7c - 2, 4

[redacted] MARINO
MARIO LE PORE, [redacted] ROBERT L. VISCONTI,
[redacted]

as unindicted co-conspirators.

[redacted] further advised he will present
additional facts regarding subjects [redacted]
and [redacted] for indictment at a later date.

b6 - 2, 4
b7c - 2, 4



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Boston (179-262)

Date: October 8, 1975

From: Director, FBI

Re:

ET AL;
ECT; RICO; CONSPIRACY
(OO: BS)

VICTIM

b6 2, 7
b7C - 2, 7
b7D - 1

EX-108
REC-11

179-1143-11

Lab. No. G-01727 JU

Examination requested by: SAC, Boston

Reference: Airtel, 9/29/75

Examination requested: Loanshark

Remarks: Specimen received 10/1/75

Q1 Calendar page dated Monday, 9/22/75 and Tuesday, 9/23/75, bearing notations on the 9/23/75 side beginning "284 2748..."

Remarks:

The notations appearing on Q1 and information that \$415.00 in cash found bound to Q1 are not sufficient to permit a determination that Q1 is a loanshark record.

No Laboratory report is attached.

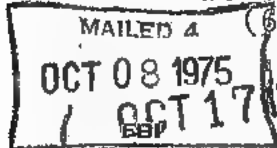
Specimen Q1 is being returned herewith.

Enclosure (Q1)

1 - [redacted] (Attn.: [redacted], Room 3068 JEH),
sent direct with enclosure

b6 - 1
b7C - 1

FJC:ljklife



ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI(20-cv-3269)-919

RECORDED
10/2/75
ljk

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re:



VICTIM

ET AL;
ECT; RICO; CONSPIRACY
(OO: BS)

File # 179-1143
Lab.# G-01727 JU

b6 - 2, 7
b7C - 2, 7
b7D - 1

Examination requested by: Boston airtel dated 9/29/75

Examination requested: ~~Cash~~ Loanshark

Date received: 10/1/75

Result of Examination:

Examination by:



b6 - 1
b7C - 1

Trans. Form:

The notations appearing in Q1 and info that \$415⁰⁰ in cash was found bound to Q1 are not sufficient to permit a determination that Q1 is a loanshark record.

No laboratory report is attached
Specimen Q1 is being returned herewith.

Q1

page
~~Slip of~~ Calendar paper dated Monday, 9/22/75 and
Tuesday, 9/23/75, bearing notations on the 9/23/75
side beginning "2842748..."
leave space

FBI

Date: 9/29/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (179-1143)

FROM: SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED] VICTIM
ET AL
ECT; RICO; CONSPIRACY
OO:BS

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

Re Boston nitel to the Bureau dated 9/26/75.

Enclosed for the Lab is one glassine envelope containing a slip of calendar paper dated Tuesday, 9/23/75.

For information of the Lab, enclosed item seized from person of MARINO MARIO LEPORE incident to arrest on 9/26/75. LEPORE, with other individuals, was indicted by the Federal Grand Jury, Boston, Mass. for violation of ECT and Conspiracy statutes. Also for information of the Lab, Boston in possession of informant information that a

b6 - 6
b7C - 6
b7D - 1

The enclosed item bears notation [REDACTED]

Lab is requested to examine the enclosed item to determine if same is loanshark record. Lab is requested to return the enclosed item to Boston upon completion of examination.

② Bureau (Encs. 1)
2 Boston
JMM:mm
(4)

SEALED ENCL

~~COPY AND SERIALIZED BY [REDACTED] IN LAB~~
~~FOR LAB ACTION AND REPORT~~

OCT 1 1975

CRYPT SECT

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

RIS copy

FBI
U. S. DEPT. OF JUSTICE

RECEIVED
Oct 1 12 43 PM '75
FBI ANNEX

Oct 1 4 47 PM '75
RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

CRIM INTELL SEC
SPECIAL INVEST DIV

Oct 2 12 27 PM 1975

U. S. DEPT. OF JUSTICE



b6 - 1, 2, 6, 7
b7C - 1, 2, 6, 7
b7D - 1

"TREAT AS ORIGINAL"

FEDERAL BUREAU OF INVESTIGATION

Date: 9/26/75 TS

PLAINTEXT COMMUNICATIONS SECTION

Transmit the following in _____

FACSIMILE

SEP 26 1975

NITEL

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR (179-1143)

FROM: BOSTON (179-262)

[REDACTED] VICTIM, ET AL, b6 - 2, 7
b7C - 2, 7
b7D - 1
ECT- RICO- CONSPIRACY, OO: BOSTON

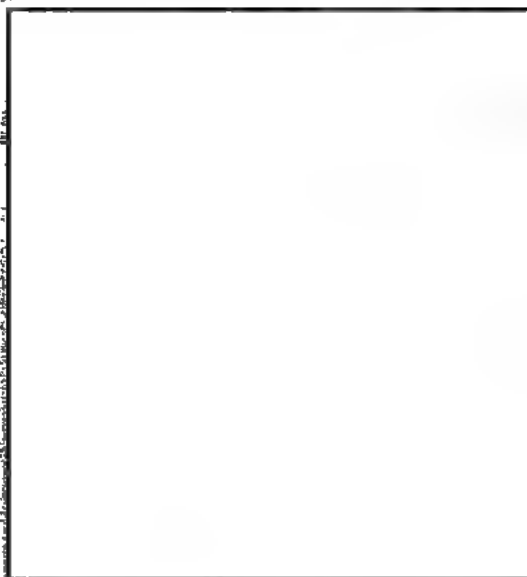
ON SEPTEMBER 25, 1975, DEPARTMENTAL ATTORNEY [REDACTED]

[REDACTED] BOSTON STRIKE FORCE, ADVISED THE FEDERAL GRAND b6 - 4
b7C - 4

JURY, BOSTON, MASSACHUSETTS, ON THAT DATE, RETURNED TRUE

BILLS INDICTING THE FOLLOWING SUBJECTS FOR VIOLATIONS OF

ECT AND CONSPIRACY STATUTES:

b6 - 2
b7C - 2

EX-110

79-1143-12

S. C. I. 1015

b6 - 1
b7C - 1

END PAGE ONE

[REDACTED] NO FILE

Approved: 5 OCT 15 1975 Special Agent in Charge

Sent _____ M Per _____

FBI(20-cv-3269)-923

RECEIVED

SEP 29 9 13 AM '75

ASSOCIATE DIRECTOR

SEP 29 10 31 AM '75
RECEIVED REVE 113

SEP 29 11 11 AM '75
RECEIVED REVE 113

SEP 29 11 19 AM 1975
U.S. DEPT OF JUSTICE
COMMINTL SEC
SEC OF INVEST DIV

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Precedence)

PAGE TWO BS 179-26262

b6 - 2

b7C - 2

[REDACTED]
ROBERT LIBBY VISCONTI

ON SEPTEMBER 25, 1975, UNITED STATES DISTRICT

JUDGE FRANK MURRAY ISSUED BENCH WARRANTS FOR THE ABOVE

SUBJECTS WITH THE EXCEPTION OF [REDACTED] WHO

b6 - 2

b7C - 2

ARE BOTH CURRENTLY INCARCERATED AT MCI, WALPOLE, ON

SEPARATE OFFENSES.

ON SEPTEMBER 26, 1975, ALL THE ABOVE SUBJECTS

WERE ARRESTED IN THE GREATER BOSTON AREA WITHOUT INCIDENT

AND WRITS OF HABEUS CORPUS ISSUED FOR [REDACTED]

b6 - 2

b7C - 2

ABOVE SUBJECTS APPEARED ON SEPTEMBER 26, 1975, BEFORE

UNITED STATES MAGISTRATE WILLIE J. DAVIS, BOSTON, WHO

SET BONDS IN THE FOLLOWING AMOUNTS:

[REDACTED] \$25,000 WITH SURETY

[REDACTED] \$10,000 WITH SURETY

b6 - 2

b7C - 2

[REDACTED] \$25,000 WITH SURETY

[REDACTED] \$25,000 WITH SURETY

[REDACTED] \$50,000 WITH SURETY

[REDACTED] \$10,000 WITHOUT SURETY

END PAGE TWO

Approved: _____

Special Agent in Charge

Sent _____

By _____

Date _____

FBI

Dec

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Precedence)

PAGE THREE BS 179-262 R02

 \$10,000 WITHOUT SURETY

b6 - 2

b7C - 2

\$10,000 WITHOUT SURETY

VISCONTI, \$10,000 WITH SURETY

END EMO

JMM/ms
(1)

me

Approved: _____

Special Agent in Charge

Sent _____

By _____

FBI(20-cv-3269)-926

SEP 26 6 53 PM '75

RECEIVED
TELETYPE UNIT

FBI(20-cv-3269)-927 .

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/3/75	INVESTIGATIVE PERIOD 7/8/75 - 9/29/75
TITLE OF CASE CHANGED		REPORT MADE BY [REDACTED]	TYPED BY mm
[REDACTED]		CHARACTER OF CASE	
MARINO MARIO LEPORE;		ECT b6 - 1, 2, 7 b7C - 1, 2, 7 b7D - 1	
[REDACTED]			
ROBERT LEEBY VISCONTI; [REDACTED] VICTIM			

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 Bureau (179-1143) 1 Strike Force Attorney, Boston 2 Boston (179-262) 1 <i>[Signature]</i> SID		179-1143-13	REC-18 ST 104
		4 OCT 9 1975	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				DATA PROCESSING

OCT 20 1975

COVER PAGE

FBI(20-cv-3269)-928

CRIM INTELL SEC
SPECIAL INVEST DIV

OCT 17 9 29 AM 1975

F.B.I.
U.S. DEPT. OF JUSTICE

FBI
U.S. DEPT. OF JUSTICE

OCT 16 5 22 PM '75

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

BS 179-262

Title marked CHANGED to delete subjects [redacted]
[redacted] JAMES J. BULGER, and [redacted] and
character RICO inasmuch as investigation failed to
develop prosecutable case against them.

b6 - 1, 2
b7C - 1, 2

REFERENCE: Boston reports of SA [redacted] dated
4/14/75 and 7/7/75.

(P)

LEADS

BOSTON

AT BOSTON, MASS.

Maintain liaison with Departmental Attorney [redacted]
[redacted] New England Organized Crime Strike Force,
Boston, Mass. and follow prosecution.

b6 - 4
b7C - 4

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 Departmental Attorney [REDACTED]
Strike Force, Boston, Massachusettsb6 - 1, 4
b7C - 1, 4

Report of:

Date:

[REDACTED]
October 3, 1975

Office: Boston, Massachusetts

Field Office File #:

179-262

Bureau File #: 179-1143

Title:

[REDACTED]
MARINO MARIO LEPORE;b6 - 2, 7
b7C - 2, 7
b7D - 1[REDACTED]
ROBERT LIBBY VISCONTI;
[REDACTED] - VICTIM

Character:

EXTORTIONATE CREDIT TRANSACTIONS

Synopsis:

On 9/25/75, FGJ, Boston, Mass. returned four
indictments charging subjects [REDACTED][REDACTED] with four counts
violation ECT and Conspiracy statutes; [REDACTED]b6 - 2
b7C - 2[REDACTED] MARIO LEPORE and [REDACTED]
[REDACTED] with two counts violation ECT
and Conspiracy statutes; [REDACTED][REDACTED] with nine counts violation
ECT and Conspiracy Statutes ([REDACTED]was named unindicted co-conspirator); and
[REDACTED] and ROBERT LIBBY VIS-
CONTI with four counts violation ECT and
Conspiracy statutes. On 9/25/75, USDJ FRANK
J. MURRAY issued bench warrants for arrest
of above subjects and writs of habeus corpus
for [REDACTED] On 9/26/75, all
subjects arrested without incident and
appeared before USM WILLIE J. DAVIS who set
bail with the exception of [REDACTED]
who were arraigned 9/29/75 before USM DAVIS.

Details:

(P)

Departmental Attorney [redacted]
Organized Crime Strike Force, Boston, Massachusetts,
advised that on September 25, 1975, the Federal Grand
Jury sitting at Boston, Massachusetts, returned four
indictments which are as follows:

b6 - 4
b7C - 4

[redacted]
[redacted] were named as defendants
in a four count indictment charging them with violation
of Title 18, United States Code, Sections 892, 894 and 2.

b6 - 2
b7C - 2

[redacted] MARINO MARIO LEPORE and
[redacted] were named as defendants in a two
count indictment charging them with violation of Title
18, United States Code, Section 892 and 2.

b6 - 2
b7C - 2

[redacted]
[redacted] the latter being named as an unindicted co-
conspirator, were named as defendants in a nine count
indictment charging them with violation of Title 18, United
States Code, Sections 892, 894 and 2.

b6 - 2
b7C - 2

[redacted] and ROBERT LIBBY VISCONTI
were named as defendants in a four count indictment charging
them with violation of Title 18, United States Code,
Section 892, 894 and 2.

b6 - 2
b7C - 2

[redacted] further advised that United States
District Judge FRANK J. MURRAY issued bench warrants for
the arrest of the above subjects with the exception of
[redacted] who are currently incarcerated in
Massachusetts prisons for whom writs of habeas corpus were
issued.

b6 - 2, 4
b7C - 2, 4

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

b6 - 1, 2
b7C - 1, 2

Special Agents [redacted]

[redacted] had occasion to go to [redacted]

[redacted] to arrest [redacted]

pursuant to an arrest warrant issued by United States Magistrate WILLIE J. DAVIS.

b6 - 1, 2, 6
b7C - 1, 2, 6

A female who identified herself as Mrs. [redacted] answered the door and after being advised of Agents' identities, called out toward the rear section of the house for [redacted]. At this time, an individual known to Agents as [redacted] came to the front of the house and walked out onto the front steps. Agents identified themselves to [redacted] by showing credentials to him and SA [redacted] advised him that he was being placed under arrest according to an arrest warrant on file at the Office of United States Magistrate, Boston Massachusetts and that the charge was violation of the Extortionate Credit Transactions statute. [redacted] was placed in the rear seat of the Bureau automobile and was then immediately advised of his rights as they appear on the printed form entitled "Advice of Rights - Warning and Waiver" by SA [redacted] was then handed the form to read for himself which he did and he was then asked if he clearly understood his rights. [redacted] advised that he did understand his rights but that he would not sign the form or talk about the case. At this time, [redacted] was also asked if he had an attorney, to which he replied he did not and he would have to wait until he saw how much bail he would have to make before deciding if he could afford to pay an attorney.

b6 - 1, 2
b7C - 1, 2

Upon arrival at the John F. Kennedy Federal Building, [redacted] was taken to a room for processing. [redacted] asked that he be allowed to telephone his wife and SA [redacted] dialed [redacted] as instructed by [redacted] and after the call was completed, [redacted] talked with his wife for several minutes. [redacted] was then searched by SA [redacted] following which a small black notebook containing names and telephone numbers was retained and a receipt for this book given to [redacted] was then [redacted]

Interviewed on 9/26/75 at [redacted] File # BS 179-262b6 - 1, 2
b7C - 1, 2

SAS [redacted]

by [redacted] and [redacted] JJK:mmm Date dictated 9/29/75

2.
BS 179-262

fingerprinted and photographed. [redacted] was then taken by Bureau automobile to the office of the United States Marshal where he was turned over to the Marshal's custody. b6 - 2
b7C - 2

The following description was obtained from
[redacted]

Name:
Address:

Date of Birth:

Place of Birth:

Height:

Weight:

Complexion:

Build:

Eyes:

Hair:

Employer:

Marital Status:

Wife:

Children:

Brother:

Prior Arrests:

[redacted]
5'6 $\frac{1}{2}$ "

150 pounds

Dark

Medium

Brown

Black and gray

[redacted]
Married

b6 - 2
b7C - 2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

MARIO LEPORE was arrested by Special Agents [redacted] as he walked on Revere Street, Revere, Massachusetts. LEPORE was immediately advised of the identities of the arresting Agents and was escorted back to a 1973 Plymouth bearing Massachusetts registration E31-546 which he had previously been seen driving. LEPORE was permitted to lock and secure this automobile and was bodily searched at this time by SA [redacted]. LEPORE was then placed in a Bureau automobile and was immediately read the "Interrogation; Advice of Rights" form by SA [redacted] then handed this form to LEPORE and he stated that he would not read this "Advice of Rights" form until he had spoken with his attorney. At this time, SA [redacted] asked LEPORE if he understood his rights and LEPORE responded that he did.

b6 - 1
b7C - 1

LEPORE was then escorted to the FBI Office, Boston, Massachusetts for fingerprinting and photographing. At this point, LEPORE requested that he be able to contact his attorney, [redacted] and SA [redacted] placed a telephone call to the office of Attorney [redacted].

b6 - 1, 6
b7C - 1, 6

A short time later, LEPORE was escorted by SA [redacted] and SA [redacted] to the United States Courthouse Building, Boston, Massachusetts and was taken to the office of the United States Marshal for processing and a later arraignment.

b6 - 1, 2
b7C - 1, 2

The following items were found on the person of MARIO LEPORE and were seized by SAS [redacted] and a receipt was given for these items:

b6 1
b7C 1

1. \$415 in U.S. currency in the following denominations:

- a. Two \$100 bills
- b. One \$50 bill
- c. Two \$20 bills
- d. Twelve \$10 bills
- e. One \$5 bill

Interviewed on 9/26/75 at [redacted] File # BS 179-262

b6 - 1
b7C - 1

SAS [redacted]

by [redacted] dictated 9/29/75

2.
BS 179-262

This wad of money was wrapped in a white piece of paper bearing the date 9/23/75 with names and dollar amounts written on this paper.

2. \$10 in U.S. currency in the following denominations:

Ten \$1 bills and 85¢ in U.S. currency in assorted change

3. A white card marked "College Football 9/27" and bearing the serial number 27157 and containing the names of many college and professional football teams and also containing various point spreads in relation to these teams.

Also found on the person of LEPORE were the following items that were reviewed and returned to LEPORE:

1. A current Commonwealth of Massachusetts driver's license, expiring 2/27/79, in the name MARINO M. LEPORE, 88 Patriots Parkway Revere, Mass., height 5'6", date of birth 2/27/19
2. A Social Security Card bearing account number [redacted] in the name MARINO MARIO LEPORE
3. A Commonwealth of Massachusetts registration certificate for a 1973 Plymouth hardtop, color green for registration number [redacted] This certificate also contained the following number: [redacted] and was registered in the name [redacted]
4. An excise tax certificate for a 1973 Plymouth in the amount of \$105.60

b6 - 6
b7C - 6

b6 - 6
b7C - 6

The following description and background data for LEPORE was obtained through observation and interview:

3.
BS 179-262

Name:	MARINO MARIO LEPORE
Alias:	Mario
Date of Birth:	February 27, 1919
Place of Birth:	Chelsea, Massachusetts
Sex:	Male
Race:	White
Complexion:	Medium
Build:	Small
Height:	5'6"
Weight:	153 pounds
Hair:	Gray
Eyes:	Brown
Scars:	Left upper arm - tattoo of a cross with a wreath
Social Security Number:	<div style="border: 1px solid black; width: 150px; height: 20px;"></div>
Address:	88 Patriots Parkway Revere, Massachusetts
Telephone:	284-2738
Occupation:	Thief - steals for a living
Marital Status:	Divorced
Prior Arrests:	1962 - Receiving Stolen Pro- perty - Boston - Guilty, 2½ years Danbury; 1939 - Armed Robbery - Suffolk County - Guilty, Served 3½ Concord

b6 - 6
b7C - 6

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

b6 - 1, 2

b7C - 1, 2

Pursuant to an arrest warrant issued on September 25, 1975 by United States Judge FRANK J. MURRAY, Boston, Massachusetts, [redacted] was arrested by Special Agents [redacted]

[redacted] for violation of Title 18, United States Code, Section 892. b6 - 1, 2
b7C - 1, 2

[redacted] was advised of the identities of Special Agents [redacted] as being Special Agents of the FBI. [redacted] was orally advised of his rights and stated that he refused to make any statement.

After being placed in a Bureau car, [redacted] was read the form "Interrogation; Advice of Rights" waiver of Rights. He read the form and stated that he understood it and understood what his rights were, but refused to sign. b6 - 2
b7C - 2

He stated that he did not know what this was all about and then questioned, "Is this about [redacted] b6 - 2, 6
[redacted] He then stated that he knew [redacted] b7C - 2, 6
and advised that [redacted] was a friend of his and that he had [redacted] out with a nightclub [redacted] He advised that he did not remember what nightclub it was, but stated that it was someplace in Revere. He refused to answer any additional questions.

[redacted] was transported to the John F. Kennedy Federal Building, Boston, Massachusetts by Special Agents [redacted] b6 - 2
[redacted] and thereafter fingerprinted and b7C - 2
photographed and then transported to United States Marshal's Office, Post Office Building, Boston, Massachusetts, where he was placed in their custody.

The following description was obtained through interview and observation:

Name: [redacted]

Alias: [redacted]

Date of Birth: [redacted]

b6 - 2

b7C - 2

Interviewed on 9/26/75 at [redacted] File # BS 179-262

SAS [redacted]

and

by

JLM:mmm

Date dictated

9/29/75

b6 - 1, 2

b7C - 1, 2

2.
BS 179-262

Place of Birth:	[REDACTED]
Race:	White
Sex:	Male
Complexion:	Medium
Build:	Heavy
Height:	5'4½"
Weight:	170 pounds
Hair:	Black
Eyes:	Brown
Scars:	[REDACTED]
Military Service	
Number:	[REDACTED]
Social Security	
Number:	[REDACTED]
Massachusetts	
Driver's License:	(Same as Social Security Number)
Occupation:	[REDACTED]
Employer:	Unemployed
Marital Status:	Married - [REDACTED]
Children:	[REDACTED]
Prior Arrests:	Numerous [REDACTED]

b6 - 2, 6
b7c - 2, 6

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

[redacted] telephone number [redacted] was arrested in the immediate vicinity of [redacted] and [redacted]

b6 - 1, 2
b7C - 1, 2

[redacted] was advised of the identities of the Agents as well as the fact that he was being arrested for violation of the [redacted] was advised of his rights as they appear on the "Advice of Rights" form by Agent [redacted] stated that he understood his rights, but stated he did not wish to execute this form.

[redacted] advised that he had heard of [redacted] At this point, [redacted] requested that no more questions be asked of him.

b6 - 2, 7
b7C - 2, 7

A search of [redacted] person was conducted incidental to arrest. [redacted] was found to have in his possession \$1871 in cash. This money was returned to [redacted] was also found to have one piece of paper and one business card upon which appear various telephone numbers. These items were seized and a receipt given.

b6 - 2
b7C - 2

The following description of [redacted] was obtained through observation and interview:

Name: [redacted]
Race: white
Sex: Male
Date of Birth: [redacted]
Place of Birth: [redacted]
Height: 5'10"
Weight: 210 pounds
Hair: Salt and pepper
Eyes: Brown
Tattoos: [redacted]

b6 - 2
b7C - 2

Military Service: [redacted]

Interviewed on 9/26/75 at [redacted] File # BS 179-262

b6 - 1, 2
b7C - 1, 2

SAS [redacted] and [redacted]
by [redacted] PMK:mm Date dictated 9/29/75

2.
BS 179-262

Social Security
Number:
Occupation:

b6 - 2, 6
b7C - 2, 6

Marital Status:
Wife:
Children:

Married

Brother:
Vehicle:

Attorney:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/75

1.

[redacted] after being advised of the identities of the Agents, was placed under arrest by Special Agent [redacted] at 11:45 a.m. at the PAGANO Mobil Service Station, 150 Friend Street, Boston, Massachusetts. [redacted] was advised that he was indicted by a Federal Grand Jury and that a bench warrant had been issued for his arrest. [redacted] was advised of his rights according to the Advice of Rights form which he read. Special Agent [redacted] also read the form to him. [redacted] acknowledged that he understood his rights.

b6 - 1, 2
b7C - 1, 2

After being allowed to wash up and turn over to [redacted] \$100 of the service station's money, [redacted] accompanied the agents to the ninth floor of the J.F.K. Federal Building where processing began. After processing, [redacted] was transported to the John Mc Cormack Federal Building and remanded to the custody of the U.S. Marshal to await a bail hearing. The following information was obtained through observation and interview:

b6 - 2, 6
b7C - 2, 6

Name

Aliases

Date of birth

Place of birth

Sex

Male

Race

White

Complexion

Medium

Build

Medium

Height

5'10½"

b6 - 2
b7C - 2Interviewed on 9/26/75 at Boston, Massachusetts File # BS 179-262by SA's [redacted] and [redacted] JEF/po's Date dictated 9/26/75b6 - 1
b7C - 1

BS 179-262

2.

Weight 187 pounds

Hair Brown

Eyes Brown

Selective
Service Number

b6 - 2, 6

b7C - 2, 6

Social Security and
Massachusetts driver's
license number

Home address

Telephone

Occupation

Marital status

Married

Wife

Father

Mother

Children

BS 179-262

3.

b6 - 6
b7C - 6

Brother

Sisters



Arrests

Claims none

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

b6 - 1, 2
b7C - 1, 2

[redacted] was arrested by Agents [redacted] at 11:45 am inside the Beachmont Men's Club, Bennington and Winthrop Avenue, Revere, Massachusetts. He was immediately advised that he was under arrest for violation of Title 18, United States Code, Section 892, which Section was explained to him. He was immediately advised of his rights as contained in the "Interrogation; Advice of Rights" form which form he refused to sign. He advised that he did not care to talk to the arresting Agents concerning the matter for which he had been arrested.

[redacted] was immediately transported to the Boston Office of the FBI where he was photographed and fingerprinted. He thereupon was turned over to the United States Marshal at the Federal Courthouse Building for his subsequent arraignment before United States Magistrate which was scheduled at 2:30 pm.

b6 - 2
b7C - 2

[redacted] is described as follows:

Name: [redacted]
 Alias: [redacted]
 Race: White
 Sex: Male
 Date of Birth: [redacted]
 Place of Birth: [redacted]
 Height: 5'11"
 Weight: 240 pounds
 Hair: Black
 Eyes: Brown
 Scars: [redacted]

b6 - 2, 6
b7C - 2, 6

Massachusetts
 Driver License:
 Occupation:

(presently unemployed)

Marital Status:
 Address:

Married - [redacted]

Arrests: Admits none

Interviewed on 9/26/75 at [redacted] File # BS 179-262

SAS

by [redacted] JMC:rom Date dictated 9/29/75b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/3/75

The following pieces of property were found on the person of [redacted] at the time of his arrest pursuant to a warrant:

b6 - 2
b7C - 2

Business card - Travelers Insurance Company,
[redacted] Lakeside
Office Park, Wakefield

b6 - 6
b7C - 6

A seasons pass to Seabrook Greyhound, 1974-1975
Yankee Greyhound Racing, Incorporated

Business card - Pezziferri and Todesco
Counsels at Law
58 Devonshire Street
Boston, Massachusetts
Telephone numbers on card
523-3491, 782-1484
At bottom of card written in pencil was the name [redacted] with telephone number [redacted] (home)

b6 - 6
b7C - 6

Business card - [redacted]
SilverSmith, 400 Broadway, Revere,
Massachusetts, 289-3533

b6 - 6
b7C - 6

Business card - [redacted]
Attorney at Law
80 Boylston Street
Boston, Massachusetts
Telephone number 357-8440
Residence number [redacted]

b6 - 6
b7C - 6

Also found on person of [redacted] at time of arrest was a small amount of cash, keys to his automobile and home, along with three pills, which he stated were for a [redacted] [redacted] from which he suffers.

b6 - 2
b7C - 2

Interviewed on 9/26/75 at Boston, Massachusetts File # BS 179-262

SA [redacted] /dn

9/30/75 b6 - 1
b7C - 1

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

ROBERT L. VISCONTI was arrested at his place of business, Vico Sales, 508 Main Street. He was immediately provided the following data:

1. Special Agents [redacted] orally identified themselves as Special Agents of the Federal Bureau of Investigation, also exhibiting credentials so describing them.

b6 - 1
b7C - 1

2. He was being arrested based on a bench warrant issued in the United States District Court at Boston on September 25, 1975 charging him with violations of the Extortionate Credit Transaction statute, commonly referred to as shylocking.

3. It was essential that his person be searched.

b6 - 1
b7C - 1

4. It was necessary that he understand certain rights. Agent [redacted] reading to him the contents of a form "Your Rights", holding it so VISCONTI could read it at the same time. At the end of each paragraph and at the conclusion of the "Your Rights" portion of the form, VISCONTI was asked if he understood the contents, he orally saying he did. Agent [redacted] then read the data on the form under the caption "Waiver of Rights", asking VISCONTI if he understood, he orally saying he did. VISCONTI was asked if he desired to sign the waiver, noting he did not have to do so, he replying that while he really had no objection to so doing, thought he would like to talk with a lawyer before signing anything.

In connection with 3. above, a search of VISCONTI's person disclosed the following:

1. In his shirt pocket was \$163 and one piece of paper 2½" x 3" bearing notations and figures totaling 1095, marked C.

Interviewed on 9/26/75 at Medford, Massachusetts File # BS 179-262

by SA's [redacted] and [redacted] RES/po's Date dictated 9/29/75

b6 - 1
b7C - 1

BS 179-262

2.

2. In his pants pocket was \$2000 and a check for \$1200, dated October 1, 1975, number 115, payable Vico Sales, signed [redacted] drawn on the Three Ring Circus account at the Mahoning National Bank, Youngstown, Ohio, marked B. b6 - 6
b7C - 6

3. In his wallet was \$350 and a piece of white paper, 5" x 8" bearing notations and figures, the bottom right part of the paper with notation "Pd [redacted] 12/29", marked A.

The only items retained by Agent [redacted] were those described as A, B and C above, a receipt for said items provided VISCONTI, he acknowledging A, B, and C were the only items retained from the search.

b6 - 1
b7C - 1

VISCONTI, transported to the Boston Office of the Federal Bureau of Investigation, said in response to specific questions that he does not know [redacted] to the best of his knowledge, pointing out that said individual could have been to his store without his specifically being so aware; that he never did any business with [redacted] that he might have talked with [redacted] telephonically but has no recollection of so doing. He said he so testified at a grand jury. b6 - 7
b7C - 7

VISCONTI was fingerprinted and photographed at the Boston Office of the Federal Bureau of Investigation, then appearing before United States Magistrate WILLIE J. DAVIS, where, represented by an attorney, he entered a plea of not guilty, Judge DAVIS setting bail at \$10,000 - with surety pending a hearing before him September 30, 1975.

BS 179-262

RES/po's

1.

ROBERT LIBBY VISCONTI provided background data about himself as set forth below with observations of Special Agent [REDACTED]

b6 - 1
b7C - 1

Sex	Male
Race	White
Height	5'10"
Weight	180 pounds
Build	Medium
Hair	Black
Eyes	Brown
Birth Data	September 10, 1917 Boston, Massachusetts
Scars	Appendix Scar
Military Service	U.S. Army 1944-46 SN 31489722
Social Security #	[REDACTED]
Home address	106 Lake Street Brighton, Massachusetts telephone 254-5574
Employments	Self employed - Vico Sales 508 Main Street, Medford, Mass., telephone 391-4330
Occupation	Retail Sales

b6 - 6
b7C - 6

BS 179-262

2.

Marital Status

Separated for 10 years

b6 - 6

b7C - 6

Has three married daughters
from this marriage.

Father

DOMINIC VISCONTI, deceased

Mother

TINA VISCONTI, deceased

Criminal Convictions

About 30 years ago in
Middlesex County for assault;
Also being concerned in a
lottery and small loan laws.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

[redacted] b6 - 2
[redacted] b7C - 2
[redacted] appeared at the Boston Office of the FBI
for processing as directed by United States Magistrate
WILLIE J. DAVIS. At that time, the following description
of [redacted] was obtained:

Name: [redacted] b6 - 2, 6
Nickname: [redacted] b7C - 2, 6
Sex: Male
Race: White
Height: 5'10"
Weight: 190 pounds
Eyes: Brown
Hair: Black
Date of Birth: [redacted]
Place of Birth: [redacted]
Social Security
Number: [redacted]
Marital Status: Married
Wife: [redacted]
Children: [redacted]
Address: [redacted]
Home Telephone: [redacted]
Prior Address: [redacted]
Automobile: (10 years)
1973 Oldsmobile, brown in
color
Massachusetts
Registration: [redacted]
Occupation: Gift shop manager and barber
Employment: [redacted]
Prior Employment: [redacted]

Interviewed on 9/29/75 at Boston, Massachusetts File # BS 179-262by SA [redacted] /mm Date dictated 9/30/75b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

2.
BS 179-262

Military Service:

[Redacted]

Past Arrests:
Attorney's Name:

Admits none

[Redacted]
Boston, Massachusetts

b6 - 6
b7c - 6

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 9/26/75

[redacted] b6 - 1, 2
[redacted] was apprehended in the vicinity of his home b7C - 1, 2
and placed under arrest by SA [redacted]
[redacted] was advised of the identities of the arresting agents and of
the reason for his arrest, that he had been indicted by a
Federal Grand Jury in connection with violations of the
Extortionate Credit Transaction statute. SA [redacted]
orally advised [redacted] of his constitutional rights.

[redacted] was transported to the FBI Office, b6 - 2
John F. Kennedy Building, Boston, Massachusetts, for photo- b7C - 2
graphing and fingerprinting. [redacted] was provided with
an Interrogation, Advice of Rights form, which he read, advised
he understood but declined to sign. A search of his person
revealed that [redacted] had \$1,291.00 in American currency
in his possession at the time of his arrest, which currency
is broken down as follows:

11	\$100 bills
2	\$ 50 bills
4	\$ 20 bills
1	\$ 10 bill
1	\$ 1 bill

b6 - 2, 6
b7C - 2, 6

[redacted] was allowed to speak with his attorney,
[redacted] in the office of the Federal Bureau of Investigation
and was subsequently transported to the U. S. Marshal's Office
at the John McCormack Federal Building, Post Office Square,
Boston, Massachusetts, to await appearance before the U. S.
Magistrate.

The following is a description of [redacted]

b6 - 2
b7C - 2

Name: [redacted]
Date of birth: [redacted]
Height: 6'
Weight: 260 lbs.
Hair: Gray
Eyes: Brown
Complexion: Sallow

Interviewed on 9/26/75

File # Boston 179-262

SA [redacted]

b6 - 1, 2
b7C - 1, 2

by SA [redacted] - JC/gm Date dictated 9/26/75

On September 26, 1975, the following individuals appeared before United States Magistrate WILLIE J. DAVIS, Boston, Massachusetts, for the purpose of arraignment at which time bail was set in the following amounts:

b6 - 2
b7c - 2



\$25,000 bond with corporate surety

- \$10,000 bond with corporate surety

MARINO MARIO LEPORE - \$25,000 bond with corporate surety



- \$25,000 bond with corporate surety

- \$50,000 bond with corporate surety

- \$10,000 bond without corporate surety

- \$10,000 bond without corporate surety

- \$10,000 bond without corporate surety

ROBERT LIBBY VISCONTI - \$10,000 with corporate surety

b6 - 2
b7c - 2

[redacted] appeared only for the purpose of setting bail inasmuch as they were not represented by counsel at the time of appearance.

On September 29, 1975, pursuant to writs of habeus corpus, subjects [redacted] were brought forth to the court for the purpose of arraignment before United States Magistrate WILLIE J. DAVIS, Boston, Massachusetts. On that same date, [redacted] and [redacted] were arraigned before United States Magistrate DAVIS and continued on the same bond.

b6 - 2
b7c - 2

SPECIAL INVESTIGATIVE DIVISION

September 29, 1975

b6 - 2

b7C - 2

Eleven Boston area hoodlums,

including members of the [redacted] ECN
Faction, have been indicted for violation of
the Extortionate Credit Transactions and b6 - 7
Conspiracy Statutes. b7C - 7
b7D - 1

The [redacted]

[redacted] was constantly
threatened by subjects for excessive "juice"
payments on his indebtedness to subjects.

Use of Department approved body
recorders and transmitters produced substantial
evidence upon which indictments were returned.

1 - Mr. Callahan

1 - Mr. Adams

WPB:jas

WJB

WJB
F

R-Jm/SEM

FBI(20-cv-3269)-955

BA
pm

FBI

Date: 9/30/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (179-1143)
 ATTN: FBI LAB
 FROM: SAC, BOSTON (179-262) (P)
 SUBJECT: VICTIM
 ET AL
 ECT; RICO; CONSPIRACY
 OO:BS

b6 - 2, 7
 b7C - 2, 7
 b7D - 1

Re Boston airtel to the Bureau dated 9/29/75.

Boston in re airtel erroneously did not include information that \$415 cash was found bound to the enclosed slip of calendar paper sent to the Lab in re airtel, which was seized from the person of MARINO MARIO LEPORE.

For information of the Lab, other amounts of cash were found on the person of LEPORE, however, none were attached to any similar record.

ST-117

REC-46

179-1143-14

14 OCT 2 1975

② Bureau
 ② Boston
 JMM:mm
 (4)

1cc retained in
 Crypt. Sec. Trans. Section
 10/1/75
 5 ETC/shur
 19
 OCT 22 1975

etc/shur

SEVEN

b6 - 1
 b7C - 1

NEVE
 ETC/shur
 CRPT SECT

Approved: REB
 Special Agent in Charge

Sent _____ M Per _____ FBI(20-cv-3269)-956

OCT 9 1975

FBI
U.S. DEPT. OF JUSTICE

OCT 7 1 01 PM '75

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

RECEIVED
OCT 3 10 12 AM '75
FBI ANNEX

CRIM INTELL SEC
SPECIAL INVEST DIV
OCT 7 2 24 PM 1975
FBI
U.S. DEPT. OF JUSTICE



b6 - 2, 7
b7C - 2, 7
b7D - 1

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 12/10/75

FROM : SAC, BOSTON (179-262)

SUBJECT: [REDACTED] aka
ET AL: [REDACTED]
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Enclosed herewith for the Bureau is a check in the amount of \$40.00 and \$20.00 in cash.

The enclosed represents money received from Attornies representing clients in captioned matter in order to obtain copies of tapes as prepared by Boston Division.

Check 40.00
Cash for \$20.00 detached and sent
to the Federal Reserve Bank, Richmond, VA.
The Certificate of Deposit and Schedule of
Collection # 186, dated 12/23/75.

EX 104

REC-17 179-1143-15

5 DEC 12 1975

b6 - 1
b7C - 1

1cc 020
510 ② Bureau
2 Boston
JMM:mm
(4)

(Encs. 2)

ENCLOSURE

ENCLOSURE ATTACHED

detached
for deposit
12/15/75
JTC

THREE-15
2028
THREE-15



244

9 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(20-cv-3269)-958

REC'D-ADMIN. DIV.
F B I

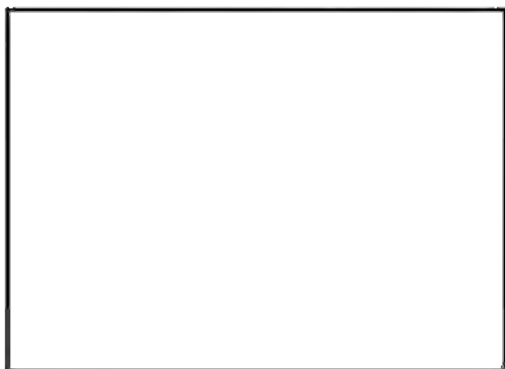
DEC 12 3 23 PM '75

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

DEC 12 11 45 AM '75

FBI
U. S. DEPT. OF JUSTICE

DEC 24 1975
REC'D
ASSISTANT DIRECTOR
ADMINISTRATIVE DIVISION
DEC 12 4 30 PM 1975



b6 - 2, 7
b7C - 2, 7
b7D - 1

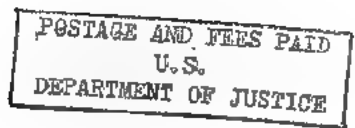
ENCLOSURES TO THE BUREAU (2) (179-1143)

FROM: SAC, BOSTON (179-262) (P)

179-1143 - 15

FBI(20-cv-3269)-960

Boston Field Office
Organized Crime & Racketeering Section
1703 John W. McCormack Federal Building
Boston, Massachusetts 02109



FBI(20-cv-3269)-961

ENCLOSURES TO THE BUREAU (2) (179-1143)

FROM: SAC, BOSTON (179-262) (P)



ENCLOSURE
179-1143 - 15

SAC, Boston (179-262)

October 16, 1975

Attn: SA [REDACTED]

Director, FBI (179-1143) —

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1[REDACTED]
ET AL

[REDACTED] VICTIM

ECT

Reference is made to your communication dated **10/3/75** transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ REA Express

b6 - 1
b7C - 1

JPF:cmr Enc. 317

OCT 28 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI(20-cv-3269)-963

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 10/3/75

(Attn: Administrative Division-Photographic Unit)

FROM : *REB* SAC, BOSTON (179-262)

SUBJECT:

ET AL

- VICTIM

ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

RECEIVED

DEVELOPED

PRINTED

FINISHMENTS

IMMUNIZATIVES

SHOTS

COPIED

INSPECTED

1-135 *21410-2-75*
310-34x5 10/8/75 *CED*

Enclosed is one roll of 35 mm color print film containing exposures of persons arrested in above captioned case.

Request of the Administrative Division-
Photographic Unit

It is requested that the enclosed roll be processed and that ten 4"x5" prints be made of each exposed frame. Upon completion of processing, forward
Attn: SA

b6 - 1
b7C - 1

3 - Bureau (Encs. 1)
2 - Boston
JMG/dn
(5)

ENCLOSURE
Ret & Ret to
Boston
10-16-75
ama

b6 - 1
b7C - 1

179-1143-

NOT RECORDED

OCT 16 1975

ack Mack
Film dev.

encls made
10-16-75
ama

A97-249

1 - roll VPS 135

TRKEL
10/16/75
MAE



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1657
FBI(20-cv-3269)-964

OCT 7 10 55 AM '75

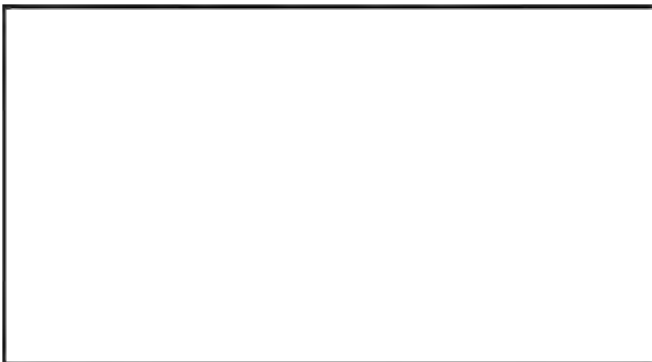
FBI
U. S. DEPT. OF JUSTICE

OCT 17 10 37 AM '75

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION



b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 10/8/75

FROM : SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED] aka
ET AL
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston report of SA [REDACTED] dated
10/3/75.

b6 - 1
b7C - 1

Enclosed herewith to the Bureau are three copies
of pages 18a and 18b inadvertently omitted from re
report. Boston copies have been changed and copies have
been forwarded to Strike Force Attorney, Boston, Mass.

② Bureau
① Boston
JMM:mm
(3)

(Encs. 3)

ENCLOSURE

179-1143-
NOT RECORDED

5 OCT 10 1975

b6 - 1
b7C - 1

DATE PROCESSING

CONSOLIDATION



OCT 23 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(20-cv-3269)-966

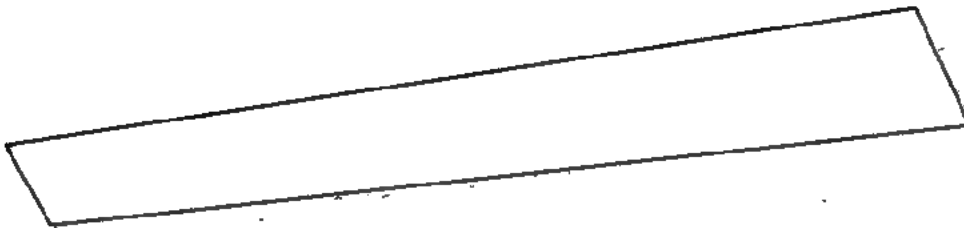
FBI
U. S. DEPT. OF JUSTICE

STAMP AT 100

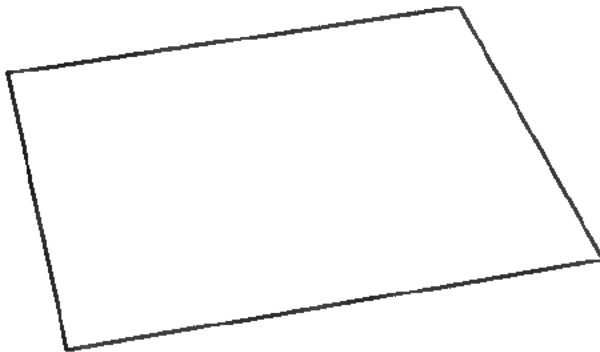
OCT 10 10 35 AM '75

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

CRIMINEL SEC
SPECIAL INVEST DIV
OCT 10 11 10 AM 1975
F. B. I.
U. S. DEPT. OF JUSTICE



b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1



airtel

12/29/75

To: SAC, Boston (179-262)

From: Director, FBI ^{REC-41} 179-1143-17 1 - Computer Systems Division

ET AL

- VICTIM

ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Reference Boston airtel to Bureau 12/22/75.

b7E - 1

Bureau authority granted for

b6 - 2, 5
b7C - 2, 5
b7D - 1

NOTE: This matter involves [redacted] collecting loanshark payments from [redacted] On 9/29/75, 11 organized crime figures were indicted by Federal Grand Jury, Boston, Massachusetts. Boston has received information that one of the indicted subjects, [redacted]

and his attorney have been advised of [redacted]

On 12/19/75, [redacted]

[redacted] was interviewed on the same date by

Bureau Agents in an effort to [redacted]

[redacted] executed waiver of attorney and agreed to be interviewed re this case and will make decision whether to be [redacted]

Boston Strike Force Attorney [redacted] is aware of facts of this case and will seek Departmental authority to [redacted]

[redacted] Boston will [redacted]

[redacted] to insure secure location for debriefing of [redacted]

Special Investigative Division concurs with SAC, Boston's, request

GWG:jsc
(5)

b6 - 4, 5
b7C - 4, 5
b7D - 1
b7E - 1

MAIL ROOM [redacted] TELETYPE UNIT []

FBI(20-cv-3269)-976

GPO 954-546

MAILED 8

DEC 29 1975

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

56 12/31/75

DEC 31 1 43 PM '75

Handwritten signatures and initials.

Dec 29 1 47 PM '75

DEC 30 1975

101

b6 - 2, 4, 5, 7
b7C - 2, 4, 5, 7
b7D - 1
b7E - 1

F B I

Date: 12/22/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (179-1143)
 FROM : SAC, BOSTON (179-262) (P)
 SUBJECT: [REDACTED] aka
 ET AL [REDACTED] VICTIM
 ECT

b6 - 1, 2, 7
 b7C - 1, 2, 7
 b7D - 1

ReBuairtel to BS, 2/5/75.

[REDACTED] authorized in ReBuairtel [REDACTED]
 Boston requests authority to [REDACTED]
 in connection with this investigation. A justification
 is as follows:

b7E - 1

Boston is in the receipt of intelligence
 information that subject [REDACTED] is

b6 - 1, 2
 b7C - 1, 2
 b7D - 1

[REDACTED] Subject and his attorney have
 previously been advised of the [REDACTED]

On 12/19/75, subject's automobile was [REDACTED]

b6 - 2
 b7C - 2
 b7D - 1

On that same date, [REDACTED] was interviewed by
 Buagents in an effort to [REDACTED]

b6 - 4, 5
 b7C - 4, 5
 b7D - 1

[REDACTED] executed waiver of
 attorney and agreed to be interviewed re captioned matter
 while making decision as to [REDACTED]

Strike Force Attorney [REDACTED]

② - Bureau
 2 - Boston
 JMM/dn
 (4)

REC-47

7 DEC 24 1975

Approved: RFP
 Special Agent in Charge

Sent _____ M Per _____

FBI(20-cv-3269)-978

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

DEC 24 2 58 PM '75

FBI
U.S. DEPT. OF JUSTICE

b6 - 1, 2, 4, 5
b7C - 1, 2, 4, 5
b7D - 1
b7E - 1

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

CRIMIN INTELL SEC DIV
SPECIAL INVEST DIV
DEC 24 3 00 PM '75

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

BS 179-262

Boston, Massachusetts, advised Departmental authority to [redacted] would be sought as soon as debriefing of [redacted] is completed, disposition and pending charges resolved.

b6 - 5
b7C - 5
b7D - 1
b7E - 1

Abovementioned request necessary in order to [redacted] during debriefing of him at locations which will insure his security.

Boston will minimize expenses and advise the Bureau of any pertinent developments.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 1/6/76

FROM : SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED], aka
ET AL;
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston letter to the Bureau dated 12/10/75.

Enclosed for the Bureau are two checks totaling \$60.00.

The enclosed represents money received from attorneys representing clients in captioned matter in order to obtain copies of tapes as prepared by the Boston Division.

2 Checks for \$20.00 + \$40.00 detached and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 207, dated 1/16/76

EX 103

REC-25

179-1143-19

6 JAN 8 1976

b6 - 1
b7C - 1

1 CC DTD
51P
② Bureau (Encs. 2)
2 Boston
JMM:mm
(4)

ENCLOSURE
*ok to deposit
1/16/76
JOC*



56 JAN 21 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-988

REC'D-ADMIN. DIV.
F B I

JAN 12 4 27 PM '76

RECEIVED
SPECIAL INVESTIGATION
DIVISION

JAN 12 11 54 AM '76

FBI
U. S. DEPT. OF JUSTICE

b6 - 2, 7
b7C - 2, 7
b7D - 1

FBI(20-cv-3269)-989

airtel

12/19/75

To: SAC, Boston (179-262)

From: Director, FBI (179-1143)

1 - Mr. [redacted]
1 - Mr. [redacted]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

ECT

VICTIM

Re Boston tel call to Bureau 12/15/75 and Boston nitel to Bureau 12/15/75.

Enclosed herewith for Boston is one copy of a memorandum to the Assistant Attorney General, Criminal Division, dated 12/17/75.

b6 - 5
b7C - 5
b7D - 1

This will confirm reBStelcall in which you were advised emergency authority had been granted for the use of a body recorder by [redacted] with his written consent. The enclosed memorandum contains the approval of Deputy Assistant Attorney General John C. Keeney for the use of a body recorder and transmitter for a 30-day period.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General, or when the recording and transmitting devices are no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

Enc.

b6 - 1
b7C - 1

NOTE: Re Boston telephone call was from Boston Supervisor [redacted] to Supervisor [redacted] SID.

REC-60

179-1143-20

GWG:jsc
(5)

EX-110

DEC 20 1975

ENCLOSURE

F110

MAILED ROOM JAN 14 1976 TELETYPE UNIT

FBI(20-cv-3269)-990

MAILED 5
DEC 19 1975

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: December 17, 1975

FROM : *cmk* Director, FBI

SUBJECT:

[REDACTED]
[REDACTED] - VICTIM
EXTORTIONATE CREDIT TRANSACTIONS

b6 - 2, 7
b7C - 2, 7
b7D - 1

ACTION MEMORANDUM

b6 - 2, 5
b7C - 2, 5
b7D - 1

Reference is made to this Bureau's memorandum dated December 27, 1974, and captioned [REDACTED] And Others, Extortionate Credit Transactions, "which requested your authorization for the use of a body recorder and transmitter on the person of [REDACTED] for an additional 30-day period. The original authorization was granted by Deputy Assistant Attorney General Henry S. Dogin on December 2, 1974. The 30-day extension was granted by Mr. Dogin on December 27, 1974.

Investigation conducted by our Boston office, which includes conversations obtained through the use of a body recorder by the victim, consensually monitored telephone conversations, and testimony before a Federal Grand Jury, has resulted in the indictment of 11 Boston area organized crime figures.

b6 - 2, 7
b7C - 2, 7
b7D - 1

MASS
The [REDACTED] who is an associate of [REDACTED] and other subjects under indictment, has made numerous attempts both personal and telephonic to contact [REDACTED] through the Strike Force, Boston. [REDACTED] is currently being maintained [REDACTED]

b6 - 2, 7
b7C - 2, 7
b7D - 1

*Antikab
12/19/75
6W67*
Confidential sources of our Boston office have advised that [REDACTED] is anxious to contact the victim in this matter in order to [REDACTED] A meeting between [REDACTED] was scheduled for 1:30 p.m., December 15, 1975, at the office of the Strike Force, Boston.

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-991

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 1/7/76

FROM : SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED] aka
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston letter to the Bureau dated 1/6/76.

Enclosed for the Bureau is one check in the amount of \$40.00.

The enclosed represents money received from an attorney representing client in captioned matter in order to obtain copies of tapes as prepared by the Boston Division.

Check for \$40.00 detached and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 213, dated 1/21/76.

EXP. PROC.

EX 103
REC-32

179-1143-21

b6 - 1
b7C - 1

1cc D+D
SID ② Bureau
2 Boston
JMM:mm
(4)

(Enc. 1)

ENCLOSURE
orthodox
JTC

17 JAN 13 1976

THREE

② [REDACTED]

DATE PROC



53 FEB 9 1976

1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-993

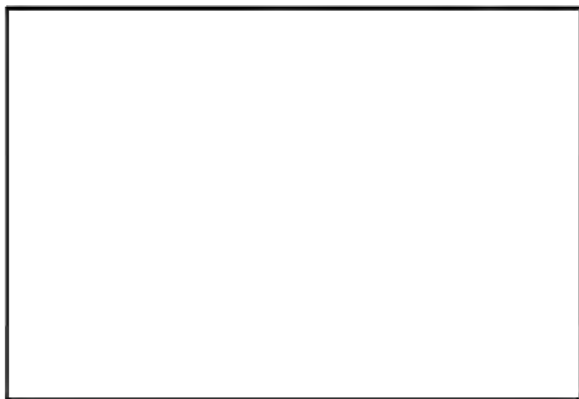
REC'D ALBANY, NY
FBI

JAN 13 12 59 PM '76

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

JAN 13 3 29 PM '76

FBI
U. S. DEPT. OF JUSTICE



b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

FBI

Date: 1/12/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (179-1143)
 FROM: SAC, BOSTON (179-262) (P)
 SUBJECT: [REDACTED] aka;
 et al:
 [REDACTED] - VICTIM
 ECT

b6 - 2, 7
 b7C - 2, 7
 b7D - 1

Re Boston nitel to Bureau 12/15/75.
 Bureau airtel to Boston 12/19/75.

Enclosed herewith are four copies of an LHM setting out results obtained through utilization of on the body recorder and transmitting device on the person of victim.

For information of the Bureau, body recorder and transmitting device used once on person of victim which was during meeting with [REDACTED] on 12/15/75 at Boston, Mass.

b6 - 2, 5
 b7C - 2, 5
 b7D - 1

Boston will not seek renewal of authority for utilization of above-mentioned devices.

ENCLOSURE

1cc D&D
 SID ② - Bureau (Encl. 4)
 2 - Boston
 JMM:gm
 (4)

1cc D&D
 SID

REC-47

179-1143-22

15 JAN 14 1976

b6 - 1
 b7C - 1

Approved: [Signature]
 55 JAN 28 1976 Special Agent in Charge

Sent _____ M Per _____ FBI(20-cv-3269)-995

JAN 9 1976

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

JAN 14 10 43 AM '76

FBI
U.S. DEPT. OF JUSTICE

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

JAN 15 2 52 PM '76

F.B.I.
U.S. DEPT. OF JUSTICE
JAN 15 3 16 PM '76
REC'D-CRIMINAL SEC
FBI

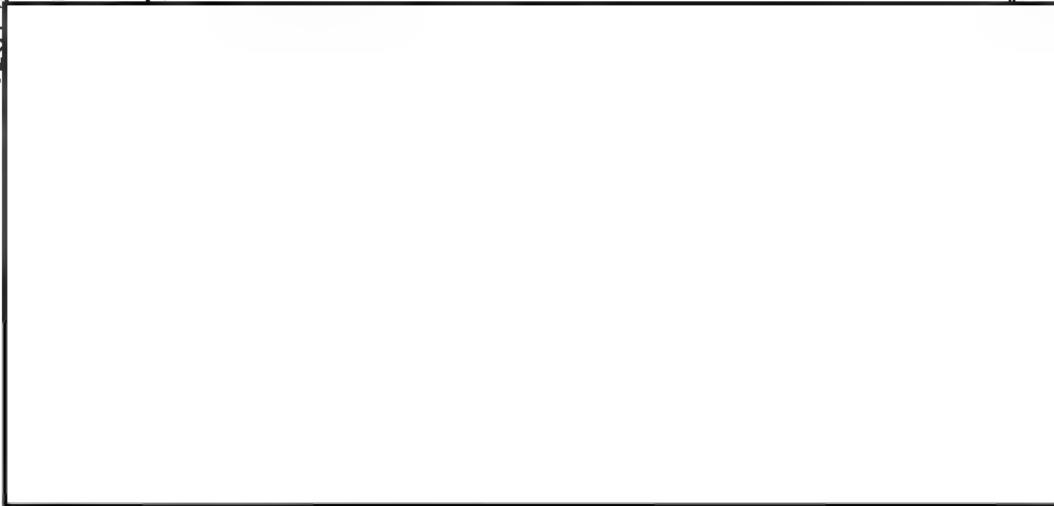
RECEIVED

JAN 16 1 32 PM '76

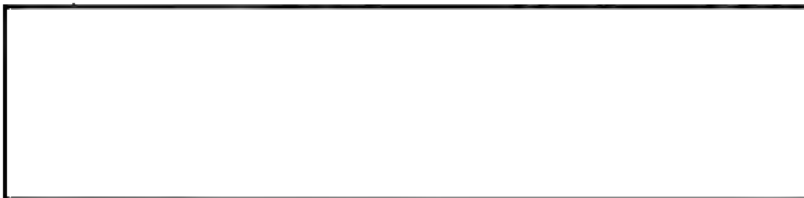
b6 - 2, 5
b7C - 2, 5
b7D - 1

RAD'D
FBI LABORATORY

CRIM INTELL SEC
SPECIAL INVESTIV



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED



b6 - 2, 7
b7C - 2, 7
b7D - 1



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

January 12, 1976

[REDACTED]
[REDACTED] MARINO MARIO LE PORE;

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] ROBERT LIBBY VISCONTI;
[REDACTED] - VICTIM
EXTORTIONATE CREDIT TRANSACTIONS

[REDACTED] appeared at the [REDACTED]
[REDACTED] in order to meet
with [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Victim, while wearing an on the body recorder
and transmitting device, met with [REDACTED] Prior
to the meeting, [REDACTED]

[REDACTED]
[REDACTED] according to victim, was
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] has made no further
attempts to recontact victim.

b6 - 2, 5
b7C - 2, 5
b7D - 1

As a result of [REDACTED] obvious suspicion
and [REDACTED] meeting with victim,
no evidence was obtained which would serve as a basis for
further prosecution.

This memorandum contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

179-1043-22

ENCLOSURE

FBI(20-cv-3269)-997

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/23/76	INVESTIGATION PERIOD 10/6/75 - 1/19/76
TITLE OF CASE [REDACTED] aka ET AL; [REDACTED] - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY mm
		CHARACTER OF CASE ECT.	

REFERENCE: Boston report of SA [REDACTED] dated 10/3/75.
 Boston nitel to the Bureau dated 12/15/75.
 Bureau airtel to Boston dated 12/19/75.
 Boston airtel to the Bureau dated 1/12/76.

b6 - 1
b7C - 1

LEADSBOSTONAT BOSTON, MASS.

(P)

Maintain liaison with Departmental Attorney
 [REDACTED] Organized Crime Strike Force, Boston,
 Mass., and follow prosecution.

b6 - 4
b7C - 4

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED: <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ Bureau (179-1143) ① Strike Force, Boston, Mass. ② Boston (179-262)						179-1143-23 REC-66		
						7 JAN 26 1976 EX-1121		
Dissemination Record of Attached Report						Notations		
Agency						CC: AAG, Criminal		
Request Recd.						Division Organized Crime		
Date Fwd.						& Racketeering Section		
How Fwd.						Room 2747		
By						56 FEB 02 1976		

-A-
COVER PAGE

GPO : 1968 O 256 502
FBI(20-cv 3269) 998

CRIM INTELL SEC
SPECIAL INVEST DIV

JAN 30 10 32 AM 1976

F. B. I.
U. S. DEPT OF JUSTICE

RECEIVED
SPECIAL INVESTIGATIVE

JAN 30 9 55 AM 1976

FB.
U. S. DEPT OF JUSTICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 Strike Force, Boston, Mass.
Attn: Dept. Atty. [redacted] b6 - 1, 4
b7C - 1, 4

Report of: [redacted] Office, Boston, Massachusetts
Date: January 23, 1976

Field Office File #: 179-262 Bureau File #: 179-1143

Title: [redacted] b6 - 2, 7
ET AL: [redacted] b7C - 2, 7
[redacted] - VICTIM b7D - 1

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: On 12/19/75, [redacted]
[redacted] by the Revere Police Department. On 12/19/75, [redacted] interviewed by
Bureau Agents and furnished details of [redacted]
[redacted] Trial date set for 2/2/76 for
subjects [redacted] and VISCONTI. Trial
date set for 2/16/76 for subjects [redacted]
[redacted] Trial date
set for 3/1/76 for subjects [redacted]
LEPORE and [redacted]. Trial date set for sub-
jects [redacted] for 3/15/76. On
1/19/76, hearing held USDC, Boston re
[redacted], et al. On 1/21/76, [redacted]
interviewed and furnished information re-
garding approach by [redacted]
[redacted] also advised subject [redacted] also
[redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

(P)

Details:

BS 179-262

ADMINISTRATIVE

b6 - 2
b7C - 2
b7D - 1, 2

[redacted] advised on 12/4/75 that [redacted]
[redacted]
[redacted]
[redacted] He further advised that
[redacted]

Informant advised that [redacted] is very
[redacted]

b6 - 2
b7C - 2
b7D - 1

[redacted] advised that one [redacted]
[redacted]

b6 - 2, 6
b7C - 2, 6
b7D - 1, 2

-B*-
COVER PAGE

FBI(20-cv-3269)-1001

Departmental Attorney [REDACTED]
Organized Crime Strike Force, Boston, Massachusetts,
furnished trial dates as follows for subjects as indicated:

b6 - 4
b7C - 4

On February 2, 1976, subject [REDACTED]
and ROBERT L. VISCONTI will be tried in United States
District Court, Boston, Massachusetts before United States
District Judge ANDREW A. CAFFREY.

b6 - 2
b7C - 2

On February 16, 1976, subjects [REDACTED]
[REDACTED] will be tried in United States District Court,
Boston, Massachusetts before United States District
Judge ANDREW A. CAFFREY.

b6 - 2
b7C - 2

On March 1, 1976, subjects [REDACTED]
MARINO MARIO LEPORE and [REDACTED] will be
tried in United States District Court, Boston, Massachu-
setts will be tried in United States District Court,
Boston, Massachusetts before United States District Judge
WALTER J. SKINNER.

b6 - 2
b7C - 2

On March 8, 1976, subjects [REDACTED] and
[REDACTED] will be tried in United States Dis-
trict Court, Boston, Massachusetts before United States
District Judge WALTER J. SKINNER.

b6 - 2
b7C - 2

2.
BS 179-262

10:10 a.m.

A yellow Ford was observed to pull up and park behind the Pontiac station wagon on Hicks Avenue. The driver, a white male, age middle sixties, heavy build, balding, wearing slacks and a button-type sweater, departed the Ford and entered Vico Sales. Motion pictures were taken of this individual leaving the Ford and entering the store.

10:12 a.m.

The white male, who previously entered Vico Sales from the Pontiac station wagon, was observed to depart the store, enter the Pontiac and drive away. Motion pictures were taken of this individual.

10:12 a.m.

Two young white females were observed to enter the store.

10:12 a.m.

ROBERT VISCONTI and the driver of the yellow Ford, an unknown white male in his middle sixties, came out of Vico Sales and commenced a conversation in front of the store.

10:26 a.m.

VISCONTI and the white male in his middle sixties terminated the conversation. VISCONTI returned to Vico Sales and the other white male returned to his Ford and drove away. Motion pictures were taken at various times during VISCONTI's and the unidentified white male's conversation. Also, photographs with the 35 mm camera were taken.

10:30 a.m.

Surveillance discontinued.

The motion pictures were taken by SA [redacted] and the photographs with the 35 mm camera were taken by SA [redacted]

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/14/75

SA [] took the motion picture film taken on October 10, 1975, at Vico Sales, 508 Main Street, Medford, Massachusetts, to Film Service Laboratory, 62 Berkeley Street, Boston, Massachusetts, where it was processed in SA [] presence and returned to him that afternoon.

b6 - 1
b7C - 1

Interviewed on 10/10/75 at Boston, Massachusetts File # Boston 179-262

by SA [] gm Date dictated 10/14/75

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1005

On November 20, 1975, Departmental Attorney [redacted] New England Organized Crime Strike Force, Boston, Massachusetts, advised he had been informed by Attorney [redacted] that the [redacted]

[redacted] allegedly been let. [redacted] in captioned matter.

b6 - 2, 3
b7C - 2, 3
b7D - 1

[redacted] is currently incarcerated [redacted]

[redacted] Parole Officer [redacted] advised that he was in receipt of information immediately following [redacted]

[redacted] Based on that, [redacted] spoke with prison officials and [redacted]

b6 - 1, 2, 3
b7C - 1, 2, 3
b7D - 1

On November 21, 1975, Deputy Superintendent [redacted] was contacted by Special Agent [redacted] and advised of the fact that there is a [redacted]. Deputy Superintendent [redacted] advised he was already in receipt of information along these same lines and [redacted] had been [redacted]. He further advised that after he had received similar information he interviewed [redacted] at which time [redacted] informed him he [redacted]. Deputy Superintendent [redacted] advised he would take necessary precautions regarding the [redacted].